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Gemdale Properties and Investment Corporation Limited

金地商置集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 535)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Gemdale Properties and Investment Corporation Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 30 March 2026 for the purposes of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and the recommendation of a final dividend, if any.

By Order of the Board

Gemdale Properties and Investment Corporation Limited

Xu Jiajun

Executive Director

Hong Kong, 18 March 2026

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Huang Juncan, Mr. Xu Jiajun, Mr. Li Ronghui and Mr. Wei Chuanjun; two non-executive Directors, namely Mr. Loh Lian Huat and Ms. Zhang Feiyun and three independent non-executive Directors, namely Mr. Hui Chiu Chung, Mr. Chiang Sheung Yee, Anthony and Mr. Xia Xinping.

** For identification purposes only*