Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

FORFEITURE OF UNCLAIMED DIVIDEND

Pursuant to the Bye-laws of Gemdale Properties and Investment Corporation Limited (the "**Company**"), all dividend unclaimed after a period of six years from the date of declaration shall be forfeited and shall revert to the Company. Accordingly, the Company's final dividend for 2019 of HK$0.0781 per share, payable on 26 June 2020 and remaining unclaimed on 26 June 2026, will be forfeited and will revert to the Company.

Shareholders who are entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the above dividend are advised to contact the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible.

By Order of the Board
Gemdale Properties and Investment Corporation Limited
Xu Jiajun
Executive Director

Hong Kong, 7 May 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*