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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)

RETIREMENT OF EXECUTIVE DIRECTOR, AND RESIGNATION OF THE CHAIRMAN OF THE BOARD AND THE CHAIRMAN OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Gemdale Properties and Investment Corporation Limited (the “**Company**”) announces that Mr. Huang Juncan (“**Mr. Huang**”) will retire by rotation at the forthcoming annual general meeting of the Company to be held on 29 June 2026 (the “**AGM**”) in accordance with the Company’s Bye-laws. Since Mr. Huang would like to devote more time to his personal affairs and has informed the Company that he will not seek for re-election. Therefore, Mr. Huang will cease to be an executive Director with effect from the conclusion of the AGM. Accordingly, Mr. Huang will also cease to be the Chairman of the Board and the chairman of the Nomination Committee of the Company.

Mr. Huang has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Huang for his invaluable contribution to the Company during his tenure of office.

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

Hong Kong, 29 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 Xiping.

** For identification purpose only*