

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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Gemdale Properties and Investment Corporation Limited (the “**Company**”) dated 16 March 2018 in relation to the annual results for the year ended 31 December 2017 (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

It is noted that due to a clerical error in the English version of the Announcement under the paragraph “CLOSURE OF REGISTER OF MEMBERS”. The Company would like to clarify that in respect of determining the entitlement to the proposed final dividend for the year ended 31 December 2017 (subject to approval by Shareholders at the AGM), all transfer forms accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration no later than 4:30 p.m. on Wednesday, “30 May 2018”, instead of “31 May 2018”.

Save as disclosed above, all other information in the Announcement remain the same.

By Order of the Board
Gemdale Properties and Investment Corporation Limited
Wong Ho Yin
Company Secretary

Hong Kong, 19 March 2018

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Ling Ke, Mr. Huang Juncan, Mr. Xu Jiajun 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. Hu Chunyuan.

** For identification purpose only*