



金地商置

Gemdale ■ Properties and Investment

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NOTIFICATION LETTER 通知信函

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13 April 2018

Dear Sir or Madam,

**Gemdale Properties and Investment Corporation Limited (the “Company”) (Stock Code: 535)  
Notification of Publication of (1) Annual Report 2017, (2) Circular together with the Notice of Annual General Meeting and (3) Proxy Form (collectively “Current Corporate Communication(s))”**

Please be advised that the Current Corporate Communication(s) have now been published. Please note that the annual general meeting of the Company will be held at Boardroom 8, Lower Lobby, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Wednesday, 16 May 2018 at 2:30 p.m.

For new shareholders and/or shareholders having elected to receive printed version(s) of the corporate communications, please find the enclosed copy(ies) of the Current Corporate Communication(s) for your reading.

For shareholders elected (or being deemed to have consented) to access the Current Corporate Communication(s) on the Company’s website and to receive by post or by email a notification of the publication of the Current Corporate Communication(s) on the Company’s website, please click the link “Investor Relations” on the home page of the Company’s website at [www.gemdalepi.com](http://www.gemdalepi.com) to access the Current Corporate Communication(s) under “Corporate Circulars” section. If you have difficulty in gaining access to the Current Corporate Communication(s) on the Company’s website, we will, promptly upon your request in writing or complete Part A of the Change Request Form on the reverse side, send printed version of the Current Corporate Communication(s) to you free of charge. The aforesaid request should be sent to the Company’s branch share registrar, Tricor Standard Limited (the “Branch Share Registrar”) at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong by using the postage-prepaid mailing label provided or by email at [gemdale535-ecom@hk.tricorglobal.com](mailto:gemdale535-ecom@hk.tricorglobal.com).

You may change your choice or means of receipt of future corporate communications at any time, free of charge by completing Part B of the Change Request Form on the reverse side and returning the completed Change Request Form to the Branch Share Registrar at the above postal address by using the postage-prepaid mailing label provided or at the above email address. The Change Request Form is also available on the Company’s website.

If you have any queries, please call the enquiry hotline at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,  
**Huang Juncan**  
Chairman and Executive Director

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敬啟者：

金地商置集團有限公司（「本公司」）（股份代號：535）  
（1）2017年年報；（2）通函連同股東周年大會通告；及（3）代表委任表格（統稱「本次公司通訊」）之發佈通知

謹通知 閣下本次公司通訊現已刊發。請注意，本公司謹訂於二零一八年五月十六日（星期三）下午二時三十分假座香港灣仔港灣道一號香港萬麗海景酒店低層大堂會議室八召開股東周年大會。

就新股東及／或股東已選擇收取本公司公司通訊之印刷本而言，現附本次公司通訊以供 閣下細閱。

就已選擇（或被視為已同意）通過本公司網站閱覽本次公司通訊之股東，並以郵遞或電郵方式通知股東本次公司通訊已刊登在本公司網站而言，請在本公司網站([www.gemdalepi.com](http://www.gemdalepi.com))主頁按「投資者關係」之連結，以閱覽在「公司通函」項下之本次公司通訊。若 閣下在本公司網站閱覽本次公司通訊遇到困難，本公司將於收到 閣下發出之書面要求或填妥於本函背面的更改回條（甲部）後，迅即免費寄發本次公司通訊之印刷本予 閣下，請使用提供之已預付郵費之郵寄標籤把上述要求寄發至本公司之股份過戶登記分處卓佳標準有限公司（「股份過戶登記分處」），地址為香港皇后大道東183號合和中心22樓或以電郵發送至 [gemdale535-ecom@hk.tricorglobal.com](mailto:gemdale535-ecom@hk.tricorglobal.com)。

閣下可於任何時間免費更改選擇收取日後刊發之公司通訊之收取方式。 閣下可填妥於本函背面的更改回條（乙部）、簽署並使用提供之已預付郵費之郵寄標籤寄回股份過戶登記分處之上述地址或電郵地址。更改回條亦可於本公司網站下載。

倘 閣下有任何疑問，請於星期一至星期五（香港公眾假期除外）上午九時正至下午五時正辦公時間內，致電查詢熱線（852）2980 1333。

主席兼執行董事  
黃俊燦  
謹啟

二零一八年四月十三日

## Change Request Form 更改表格

To: **Gemdale Properties and Investment Corporation Limited**  
(the “Company”)  
(Stock Code: 535)  
c/o Tricor Standard Limited  
Level 22, Hopewell Centre,  
183 Queen’s Road East, Hong Kong.

致: **金地商置集團有限公司**  
(「本公司」)  
(股份代號: 535)  
經卓佳標準有限公司  
香港皇后大道東183號  
合和中心22樓

### Part A 甲部

I/We would like to receive the **printed form** of the Current Corporate Communication(s) ONLY. (Please mark “✓” if applicable)  
本人/我們希望僅收取本次公司通訊之印刷本。(如適用, 請劃上「✓」號)

### Part B 乙部

I/We would like to receive all future Corporate Communications\* of the Company (“Corporate Communications”) in the manner as indicated below:

本人/我們希望以下列方式收取 貴公司日後之所有公司通訊\* (「公司通訊」):

(Please mark **ONLY ONE** “✓” of the following boxes) (請從下列選擇中, 僅在**其中一個**空格內劃上「✓」號)

read the **website version** of Corporate Communications published on the Company’s website and receive an email notification or a notification letter of the publication of Corporate Communications on website (Please provide your email address in the space, whereupon the Company will send a notification of the availability of the Corporate Communications on the Company’s website in the future. If no email address is provided, only a notification letter of the publication of the Corporate Communications on website will be sent instead.); **OR**

瀏覽在本公司網站發表之公司通訊網上版本, 並收取公司通訊已在網上刊發之電郵通知/通知信函(請在以下位置提供 閣下之電郵地址, 本公司會經該電郵地址通知 閣下日後本公司網站登載之公司通訊。如未有提供電郵地址, 則會發出有關公司通訊已在網上刊發的通知信函予 閣下。); 或

Email Address

電郵地址: \_\_\_\_\_

receive the **printed English version** of Corporate Communications ONLY; **OR**

僅收取公司通訊之英文印刷本; 或

receive the **printed Chinese version** of Corporate Communications ONLY; **OR**

僅收取公司通訊之中文印刷本; 或

receive both the **printed English and Chinese versions** of Corporate Communications.

同時收取公司通訊之英文及中文印刷本。

Name of shareholder(s) in English

(Please use BLOCK LETTERS):

股東英文姓名(請用正楷填寫): \_\_\_\_\_

Name of shareholder(s)

in Chinese:

股東中文姓名: \_\_\_\_\_

Shareholder(s) registered address:

股東的登記地址: \_\_\_\_\_

Contact telephone number:

聯絡電話號碼: \_\_\_\_\_

Signature(s):

簽署: \_\_\_\_\_

Date:

日期: \_\_\_\_\_

Notes 附註:

1. Please complete all your details clearly.

請 閣下清楚填妥所有資料。

2. If your shares are held in joint names, any one of the joint holders should sign on this Change Request Form in order to be valid.

如屬聯名持有, 則本更改表格須由聯名持有者之任何一位簽署, 方為有效。

3. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by notice in writing to the Company c/o the Company’s branch share registrar, Tricor Standard Limited, Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by email (gemdale535-ecom@hk.tricorglobal.com).

上述指示適用於將來寄發予本公司股東之所有公司通訊, 直至 閣下發出書面要求予本公司之股份過戶登記分處卓佳標準有限公司, 地址為香港皇后大道東183號合和中心22樓或以電郵方式 (gemdale535-ecom@hk.tricorglobal.com) 另作選擇為止。

4. Shareholders are entitled to change the choice of language and means of receipt of the Corporate Communications at any time by notice in writing to the Company’s branch share registrar or by e-mail (gemdale535-ecom@hk.tricorglobal.com).

股東有權隨時發出書面要求予本公司之股份過戶登記分處或以電郵方式 (gemdale535-ecom@hk.tricorglobal.com), 要求更改收取公司通訊之語言版本及方式。

5. If you have any queries relating to the completion of this Form, please call the Company’s hotline on (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

如 閣下對填寫本表格有任何疑問, 請於星期一至星期五(香港公眾假期除外)上午九時正至下午五時正辦公時間內, 致電本公司熱線(852) 2980 1333查詢。

6. For the avoidance of doubt, we do not accept any special instructions written on this Form.

為免存疑, 任何在本表格上的額外手寫指示, 本公司將不予處理。

\* Corporate Communication(s) refers to any document(s) issued or to be issued by the Company for the information or action of the Shareholders, including but not limited to (a) directors’ reports, annual accounts together with the independent auditor’s reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars and (f) proxy forms.

公司通訊乃指本公司已發出或將予發出以供股東參照或採取行動之任何文件, 包括但不限於(a)董事會報告、年度財務報表連同獨立核數師報告及(如適用)財務報告摘要、(b)中期報告及(如適用)中期報告摘要、(c)大會通告、(d)上市文件、(e)通函及(f)代表委任表格。

## PERSONAL INFORMATION COLLECTION STATEMENT

### 收集個人資料聲明

(i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).

本聲明中所指的「個人資料」具有香港法例第四百八十六號個人資料(私隱)條例(「私隱條例」)中「個人資料」的涵義。

(ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions.

閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料, 本公司可能無法處理 閣下之指示。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Branch Share Registrar (Tricor Standard Limited), and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.

本公司可將任何所說明的用途, 將 閣下的個人資料披露或轉給本公司的附屬公司、股份過戶登記分處(卓佳標準有限公司)、及/或其他公司或團體, 並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Privacy Compliance Officer of the Branch Share Registrar (Tricor Standard Limited) by post or by email to privacy@hk.tricorglobal.com.

閣下有權根據私隱條例的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改 閣下個人資料的要求均須以書面方式郵寄至股份過戶登記分處(卓佳標準有限公司)的私隱條例事務主任或電郵至 privacy@hk.tricorglobal.com。

This form is made in English and Chinese. In case of any inconsistency, the English version shall prevail.

本表格以英文及中文發出。中英文版本內容如有任何不相符, 概以英文版本為準。

## 郵寄標籤 MAILING LABEL

卓佳標準有限公司  
Tricor Standard Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong

閣下寄回此表格時, 請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick it on the envelope  
to return this Form to us.

No postage stamp necessary if posted in Hong Kong.