



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)

Procedures for shareholders to propose a person for election as a director

Pursuant to Bye-law 85 of the Company's Bye-laws, no person other than a Director retiring at the meeting shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting unless a Notice signed by a Member (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person for election and also a Notice signed by the person to be proposed of his willingness to be elected shall have been lodged at the head office or at the Registration Office provided that the minimum length of the period, during which such Notice(s) are given, shall be at least seven (7) days and that (if the Notices are submitted after the despatch of the notice of the general meeting appointed for such election) the period for lodgment of such Notice(s) shall commence on the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.

Accordingly, if a shareholder of the Company intends to propose a person other than a director of the Company for election as a director of the Company at any general meeting, (i) a notice in writing of his/her intention to propose that person for election as a director and (ii) a notice in writing executed by that person of his/her willingness to be elected as a director together with (a) that candidate's information as required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and (b) the candidate's written consent to the publication of his/her personal data, must be validly lodged at the Company's head office and principal place of business in Hong Kong for the attention of the Company Secretary no later than seven (7) days prior to the date of such general meeting.

** For identification purpose only*

May 2022