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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Gemdale Properties and Investment Corporation Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 12 March 2024 for the purposes of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and the recommendation of a final dividend, if any.

By Order of the Board

**Gemdale Properties and Investment Corporation Limited**

**Huang Juncan**

*Chairman and Executive Director*

Hong Kong, 29 February 2024

*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. Xia Xiping.*

*\* For identification purposes only*