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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
AND  
DISTRIBUTION OF FINAL DIVIDEND**

The board of directors (the “**Board**”) of the Company announces that:

1. all proposed resolutions as set out in the notice of the AGM dated 22 March 2024 were duly passed by the shareholders of the Company by way of poll; and
2. the final dividend of the Company for the year ended 31 December 2023 is expected to be distributed on or about 23 September 2024.

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

At the annual general meeting of Gemdale Properties and Investment Corporation Limited (the “**Company**”) held on 19 April 2024 (“**AGM**”), all proposed resolutions as set out in the notice of the AGM dated 22 March 2024 (“**Notice of AGM**”) were duly passed by the shareholders of the Company by way of poll.

The independent non-executive Directors, namely Mr. Hui Chiu Chung, Mr. Chiang Sheung Yee, Anthony and Mr. Xia Xinping attended the AGM. The other directors were unable to attend the AGM due to their other business commitments.

As at the date of the AGM, a total of 16,613,686,827 shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM. No shareholder was required to abstain from voting for any of the resolutions at the AGM. No shareholder was entitled to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules.

The Company's branch share registrar, Tricor Standard Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results are set out as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2023.	11,446,887,368 (99.79%)	24,468,999 (0.21%)
2.	To declare a final dividend for the year ended 31 December 2023.	11,471,356,367 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Wei Chuanjun as an executive director of the Company.	11,394,565,774 (99.33%)	76,790,593 (0.67%)
4.	To re-elect Mr. Loh Lian Huat as a non-executive director of the Company.	11,457,188,338 (99.88%)	14,168,029 (0.12%)
5.	To re-elect Ms. Zhang Feiyun a non-executive director of the Company.	11,457,995,653 (99.88%)	13,360,714 (0.12%)
6.	To authorise the board of directors of the Company to fix the directors' remuneration.	11,467,757,767 (99.97%)	3,598,600 (0.03%)
7.	To re-appoint the auditors and to authorise the board of directors of the Company to fix their remuneration.	11,470,366,848 (99.99%)	989,519 (0.01%)
8.	To grant a general mandate to the directors to repurchase shares.	11,471,356,367 (100.00%)	0 (0.00%)
9.	To grant a general mandate to the directors to allot and issue new shares.	11,245,940,912 (98.03%)	225,415,455 (1.97%)

Full text of the above resolutions was set out in the Notice of AGM.

As a majority of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 9, all the ordinary resolutions were duly passed.

## **DISTRIBUTION OF FINAL DIVIDEND**

Following the approval by the shareholders of the Company at the AGM, the Board is pleased to announce that the Company will distribute a final dividend of RMB0.00103 per share (equivalent to HK\$0.00114 per share) for the year ended 31 December 2023 payable on or about 23 September 2024 to the shareholders whose names appear on the register of members of the Company on 24 July 2024. The final dividend shall be declared in RMB and paid in Hong Kong dollars. The relevant exchange rate is HK\$1 to RMB0.90678, being the average middle rate of Hong Kong dollars to RMB as announced by the People's Bank of China for the period from 15 April 2024 to 19 April 2024.

By Order of the Board  
**Gemdale Properties and Investment Corporation Limited**  
**Huang Juncan**  
*Chairman and Executive Director*

Hong Kong, 19 April 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 purpose only*