



金地商置

Gemdale ■ Properties and Investment

NOTIFICATION LETTER 通知信函

1 December 2015

Dear Sir or Madam,

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

Please be advised that the Current Corporate Communication(s) have now been published. Please note that the special general meeting of the Company will be held at Boardroom 6, Mezzanine Floor, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Wednesday, 16 December 2015 at 2:30 p.m.

For shareholders elected to receive printed version(s) of the corporate communications, please find the enclosed copies 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 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.

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

敬啟者：

**金地商置集團有限公司（「本公司」）（股份代號：535）
(1) 函通連同股東特別大會通告，及(2) 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，本公司謹訂於二零一五年十二月十六日（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閣樓會議廳六召開股東特別大會。

就股東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)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。

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

二零一五年十二月一日

Change Request Form 更改回條

To: Gemdale Properties and Investment Corporation Limited 致： 金地商置集團有限公司
(the “Company”) (本公司)
(Stock Code: 535) (股份代號：535)
c/o Tricor Standard Limited 經卓佳標準有限公司
Level 22, Hopewell Centre, 香港皇后大道東183號
183 Queen’s Road East, Hong Kong. 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：

- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
- 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.
如屬聯名持有人，則本更改回條須由聯名持有人之任何一位簽署，方為有效。
- 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。
- 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。
- 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。
- 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。

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.*

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