



金地商置

Gemdale ■ Properties and Investment

NOTIFICATION LETTER 通知信函

1 December 2015

Dear Non-registered holder(s) (*Note*),

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 informed that the English and Chinese versions of the Company’s Current Corporate Communication(s) are available on the Company’s website at www.gemdalepi.com and the HKExnews’ website at www.hkexnews.hk. You may click the link “Investor Relations” on the home page of the Company’s website to access the Current Corporate Communication(s) under “Corporate Circulars” section or browsing through the HKExnews’ website. 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.

If you want to receive the printed version of the Current Corporate Communication(s) or any future corporate communications, please complete and sign the Request Form on the reverse side and return it to the Company’s branch share registrar, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong by using the provided postage-prepaid mailing label of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp).

Yours faithfully,

Huang Juncan

Chairman and Executive Director

Note: This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications issued by the Company). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

非登記持有人 (附註) :

金地商置集團有限公司 (「本公司」) (股份代號：535)

(1) 通函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 閣下本公司的本次公司通訊的中、英文版本已上載於本公司網站(www.gemdalepi.com)及香港交易所披露易網站(www.hkexnews.hk)。閣下可在本公司網站主頁按「投資者關係」之連結，以閱覽在「公司通函」項下的本次公司通訊或在香港交易所披露易網站瀏覽有關文件。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。

如 閣下欲收取本次公司通訊或日後公司通訊之印刷本，請填妥並簽署在本函背面的申請表格，並使用提供之已預付郵費之郵寄標籤寄回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(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。

主席兼執行董事

黃俊燦

謹啟

二零一五年十二月一日

附註：本函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到本公司刊發之公司通訊)發出。如 閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及背面之申請表格。

Request Form 申請表格

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

I/We would like to receive the 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 貴公司之公司通訊* (「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)

- 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。

Full Name in English

(Please use **BLOCK LETTERS**):

英文姓名 (請用正楷填寫) : _____

Full Name in Chinese:

中文姓名 : _____

Non-registered holder(s)

registered address:

非登記持有人的登記地址 : _____

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 閣下清楚填妥所有資料。
 - This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).
此函件乃向本公司之非登記持有人 (「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊) 發出。
 - Any form with more than one box marked “✓”, with no box marked “✓”, with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
 - By completing and returning this Form to request for the printed copy of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in print form.
當 閣下填妥並寄回本表格以索取公司通訊的印刷本後，即明確表示 閣下選擇收取日後所有公司通訊的印刷本。
 - For the avoidance of doubt, we do not accept any other instruction given on this Form.
為免存疑，任何在本表格上的額外指示，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