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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)**

### **POSITIVE PROFIT ALERT**

This announcement is made by the Company pursuant to Rule 13.09(2) of the Listing Rules and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the SFO.

The Board would like to inform the Shareholders and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2016, the Group is expected to record an increase by more than 1,000 % in its profit attributable to owners of the Company for the six months ended 30 June 2016 from RMB32.77 million for the six months ended 30 June 2015.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Gemdale Properties and Investment Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong (the “**SFO**”).

The board of directors of the Company (the “**Board**”) would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2016, the Group is expected to record an increase by more than 1,000 % in its profit attributable to owners of the Company for the six months ended 30 June 2016 from RMB32.77 million for the six months ended 30 June 2015.

Based on the information currently available, the substantial increase in profit attributable to owners of the Company for the six months ended 30 June 2016 was mainly due to the substantial increase in the recognition of sales revenue from the delivery of properties to customers during the period under review.

As the Company is still in the process of finalizing the interim results of the Group for the six months ended 30 June 2016, the information contained in this announcement is only based on the preliminary assessment of the latest unaudited consolidated management accounts of the Group for the six months ended 30 June 2016, which have not been reviewed nor audited by the auditor of the Company. Such information is subject to finalization and necessary adjustments, if any. Details of the unaudited interim results announcement of the Group for the six months ended 30 June 2016 is expected to be released before the end of August 2016.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 20 July 2016

*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. Hu Chunyuan.*

*\* For identification purposes only*