



金地（集团）股份有限公司  
科 学 筑 家

## **ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE 24TH MEETING OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS**

*The Board of Directors of the Company and all its directors hereby warrant that there are no false representations, misleading statements or material omission in this announcement, and they individually and collectively accept full responsibility for the truthfulness, accuracy and completeness of the contents contained herein.*

Gemdale (Group) Co., Ltd. (hereinafter referred to as the "Company") issued the notice for convening the 24th meeting of the eighth session of the Board of Directors on 17 August 2018. The meeting was held as a telephone meeting at 9:30 a.m. on 28 August 2018. The meeting was convened and presided by Mr. Ling Ke, the Chairman of the Board of Directors of the Company. There were fourteen directors eligible for voting and all of the fourteen directors attended at the meeting. The supervisors and certain senior management members were present at the meeting. The convening and holding of the meeting complied with the relevant provisions of the Company Law of the People's Republic of China and the Articles of Association of the Company. The following resolutions were considered and passed by the Board of Directors:

**1. The Company's 2018 Interim Report was passed by the Board of Directors with 14 affirmative votes, 0 objected votes and 0 abstained votes.**

Visit the Shanghai Stock Exchange website ([www.sse.com.cn](http://www.sse.com.cn)) on the same day for details on the report.

**2. The Internal Control Assessment Report of the Company for the First Half of 2018 was passed by The Board of Directors with 14 affirmative votes, 0 objected votes and 0 abstained votes.**

Visit the Shanghai Stock Exchange website ([www.sse.com.cn](http://www.sse.com.cn)) on the same day for details on the report.

By order of the Board of Directors of  
Gemdale Corporation  
30 August 2018