



金地（集团）股份有限公司
科 学 筑 家

Announcement on Resignation of Director

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.

The Board of Directors of the Company hereby announces that Mr. Yao Dafeng has tendered resignation as a director of the Eighth Session of the Board of Directors and a member of the Audit Committee under the Board of Directors because of personal reasons.

The Board of Directors would like to express its sincere gratitude to Mr. Yao Dafeng for his diligence and contribution during his term of service.

There is no circumstance that Mr. Yao Dafeng's resignation will result in the number of directors of the Company falling below the minimum quorum as prescribed by law.

By order of the Board of Directors of
Gemdale Corporation
6 July 2018