

格力地产股份有限公司关于修改《章程》及其附件的公告

特别提示 本公司董事会及全体董事保证本公告内容不存在任何虚假记载、误导性陈述或者重大遗漏，并对其内容的真实性、准确性和完整性承担个别及连带责任。

Table with 2 columns: 序号, 原文. Contains the first part of the charter amendments regarding board composition and director election procedures.

Table with 2 columns: 序号, 原文. Contains amendments regarding director election procedures, including the use of cumulative voting and the election of independent directors.

Table with 2 columns: 序号, 原文. Contains amendments regarding the election of independent directors and the composition of the board of supervisors.

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Table with 2 columns: 序号, 原文. Contains amendments regarding the election of independent directors and the composition of the board of supervisors.

其中,公司《章程》附件《股东大会事规则》具体修订内容如下:

Table with 2 columns: 序号, 原文. Contains the first part of the amendments to the company's articles of association regarding shareholder meetings.

Table with 2 columns: 序号, 原文. Contains the second part of the amendments to the company's articles of association regarding shareholder meetings.

Table with 2 columns: 序号, 原文. Contains the third part of the amendments to the company's articles of association regarding shareholder meetings.

Table with 2 columns: 序号, 原文. Contains the fourth part of the amendments to the company's articles of association regarding shareholder meetings.

Table with 2 columns: 序号, 原文. Contains the fifth part of the amendments to the company's articles of association regarding shareholder meetings.

Table with 2 columns: 序号, 原文. Contains the sixth part of the amendments to the company's articles of association regarding shareholder meetings.

格力地产股份有限公司关于召开2022年第五次临时股东大会的通知

特别提示 本公司董事会及全体董事保证本公告内容不存在任何虚假记载、误导性陈述或者重大遗漏，并对其内容的真实性、准确性和完整性承担个别及连带责任。

Table with 2 columns: 序号, 原文. Contains the first part of the notice regarding the 2022 5th Extraordinary General Meeting.

Table with 2 columns: 序号, 原文. Contains the second part of the notice regarding the 2022 5th Extraordinary General Meeting.

Table with 2 columns: 序号, 原文. Contains the third part of the notice regarding the 2022 5th Extraordinary General Meeting.

Table with 2 columns: 序号, 原文. Contains the fourth part of the notice regarding the 2022 5th Extraordinary General Meeting.

Table with 2 columns: 序号, 原文. Contains the fifth part of the notice regarding the 2022 5th Extraordinary General Meeting.

Table with 2 columns: 序号, 原文. Contains the sixth part of the notice regarding the 2022 5th Extraordinary General Meeting.

格力地产股份有限公司董事会决议公告

特别提示 本公司董事会及全体董事保证本公告内容不存在任何虚假记载、误导性陈述或者重大遗漏，并对其内容的真实性、准确性和完整性承担个别及连带责任。

Table with 2 columns: 序号, 原文. Contains the first part of the board resolution regarding the 2022 5th Extraordinary General Meeting.

Table with 2 columns: 序号, 原文. Contains the second part of the board resolution regarding the 2022 5th Extraordinary General Meeting.

Table with 2 columns: 序号, 原文. Contains the third part of the board resolution regarding the 2022 5th Extraordinary General Meeting.

Table with 2 columns: 序号, 原文. Contains the fourth part of the board resolution regarding the 2022 5th Extraordinary General Meeting.

Table with 2 columns: 序号, 原文. Contains the fifth part of the board resolution regarding the 2022 5th Extraordinary General Meeting.

Table with 2 columns: 序号, 原文. Contains the sixth part of the board resolution regarding the 2022 5th Extraordinary General Meeting.

浙商证券股份有限公司关于召开2022年半年度业绩说明会的公告

本公司董事会及全体董事保证本公告内容不存在任何虚假记载、误导性陈述或者重大遗漏，并对其内容的真实性、准确性和完整性承担个别及连带责任。

投资者可于2022年10月18日(星期二)10月24日(星期一)16:00前登录上海路演中心网站

一、会议召开时间:2022年10月25日(星期三)15:00-16:00 二、会议召开地点:上海路演中心

格力地产股份有限公司监事会决议公告

特别提示 本公司监事会及全体监事保证本公告内容不存在任何虚假记载、误导性陈述或者重大遗漏，并对其内容的真实性、准确性和完整性承担个别及连带责任。

浙商证券股份有限公司关于召开2022年半年度业绩说明会的公告

本公司董事会及全体董事保证本公告内容不存在任何虚假记载、误导性陈述或者重大遗漏，并对其内容的真实性、准确性和完整性承担个别及连带责任。