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廣州富力地產股份有限公司
GUANGZHOU R&F PROPERTIES CO., LTD.*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock code: 2777)

Poll Results at the Extraordinary General Meeting held on 9 October 2020

Poll Results at the Extraordinary General Meeting

Reference is made to the circular of Guangzhou R&F Properties Co., Ltd. (the “**Company**”) dated 16 September 2020 (the “**Circular**”) and the notice of the extraordinary general meeting dated 16 September 2020 (the “**EGM Notice**”). The Company is pleased to announce the results of voting taken by way of poll pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) at the extraordinary general meeting (the “**EGM**”) of the Company held at 11:00 a.m. on 9 October 2020. Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular and the EGM Notice.

The EGM was convened in accordance with the requirements of the Company Law of the People's Republic of China and the articles of association of the Company. The proposed resolution was duly passed as ordinary resolution at the EGM.

The Company is pleased to announce the poll results in respect of the ordinary resolution proposed at the EGM held on 9 October 2020 as follows:

Ordinary Resolution		Number of votes cast at the EGM (approximate % of total number of votes cast)		
		For (%)	Against (%)	Abstain (%)
1.	To consider and elect Mr. Xiang Lijun as the Company's executive director, and authorize the board of directors of the Company to fix his remuneration	2,490,927,293 shares 99.75%	6,294,635 shares 0.25%	200,000 shares -

As at the date of the EGM, the total number of issued shares of the Company was 3,752,367,344 shares of which was the total number of shares entitling the holders to attend and vote for or against the resolution at the EGM. There were no shares entitling the holders to attend and abstain from voting in favour of the ordinary resolution at the EGM as set out in Rule 13.40 of the Listing Rules and there were no shares requiring the holders to abstain from voting at the EGM under the Listing Rules.

Computershare Hong Kong Investor Services Limited (the Company's share registrar) and China Commercial Law Firm, Guangdong acted as the scrutineers at the EGM.

Shareholders may refer to the Circular and the EGM Notice (together as the “**Documents**”) for details of the above ordinary resolution which was passed at the EGM. The Documents may be viewed and downloaded from the Company's website at www.rfchina.com or the website of the Stock Exchange at www.hkexnews.hk.

By order of the Board
Guangzhou R&F Properties Co., Ltd.
Michael Lee
Joint Company Secretary

Hong Kong, 9 October 2020

As at the date of this announcement, the executive directors of the Company are Dr. Li Sze Lim, Mr. Zhang Li, Mr. Zhang Hui and Mr. Xiang Lijun; the non-executive directors are Ms. Zhang Lin and Ms. Li Helen; and the independent non-executive directors are Mr. Zheng Ercheng, Mr. Ng Yau Wah, Daniel and Mr. Wong Chun Bong.

** For identification purposes only*