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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 OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 3 DECEMBER 2021**

Reference is made to the circular of Guangzhou R&F Properties Co., Ltd. (the “**Company**”) dated 11 November 2021 (the “**Circular**”) and the notice of the extraordinary general meeting dated 11 November 2021 (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 3 December 2021. 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.

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions at the EGM.

The poll results is set out below.:

Ordinary Resolutions		Number of votes cast at the EGM (approximate % of total number of votes cast)		
		For (%)	Against (%)	Abstain (%)
1.	To consider and approve the Agreement in relation to the Joint Venture Arrangement between the Company and the Major Shareholders	338,357,329 shares (100%)	0 shares (0%)	145,092,672 shares -
2.	To consider and approve the appointment of Mr. Zhang Yucong as supervisor of the Company representing shareholders	2,452,543,073 shares (100%)	0 shares (0%)	0 shares -

As at the date of the EGM, there were a total of 3,752,367,344 Shares in issue.

With respect to Resolution No. 1, as set out in the Circular, Dr. Li, Ms. Cheung (Dr. Li's spouse), Mr. Zhang, Ms. Liao Dong Fen (Mr. Zhang's spouse), Fusion Capital Limited and Ms. Li Helen (holding in aggregate 2,130,242,544 Shares as at the date of the EGM) were required to abstain from voting in respect of Resolution no. 1 at the EGM. As such 1,622,124,800 Shares (representing 43.23% of the total share capital of the Company) was the total number of Shares entitling the Shareholders to attend and vote on Resolution no. 1 at the EGM.

With respect to Resolution No. 2, to the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholder had a material interest in the Resolution No. 2 proposed at the EGM and therefore no Shareholder was required to abstain from voting for the Resolution No. 2 proposed at the EGM. As such, 3,752,367,344 Shares was the total number of Shares entitling the Shareholders to attend and vote on Resolution no. 2 at the EGM.

Saved as disclosed above, no Shareholder had indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the EGM. There were no Shares requiring the holders to abstain from voting at the EGM under the Listing Rules. There were no Shares entitling the holders to attend and abstain from voting in favour of the ordinary resolutions at the EGM as set out in Rule 13.40 of 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 resolutions which were passed at the EGM. The Documents may be viewed and downloaded from the Company's website at [www.rfchina.com](http://www.rfchina.com) or the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).

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

Hong Kong, 3 December 2021

*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*