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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)

**GRANT OF WAIVER FROM STRICT COMPLIANCE
WITH RULE 14.41(A) OF THE LISTING RULES**

Reference is made to the announcement (the “**Announcement**”) of Guangzhou R&F Properties Co., Ltd.* (廣州富力地產股份有限公司) (the “**Company**”) dated 7 December 2021 in relation to the major transaction of the Company regarding the disposal of 30% interest in Guangzhou International Airport R&F Integrated Logistics Park. Unless otherwise stated, capitalised terms used herein have the meanings ascribed thereto in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch a circular (the “**Circular**”) within 15 business days after publication of the Announcement for the Shareholders’ information. As additional time is required to finalize certain information to be included in the Circular, including but not limited to the valuation report of the Properties, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”) to extend the time for despatch of the Circular to a date on or before 31 January 2022.

By order of the Board
Guangzhou R&F Properties Co., Ltd.
Li Sze Lim
Chairman

Hong Kong, 13 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 purpose only