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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Guangzhou R&F Properties Co., Ltd. (the “Company”) announces that a meeting of the Board will be held at Room 6303, The Center, No. 99 Queen’s Road Central, Hong Kong on Thursday, 31 March 2022 to consider, among other matters, the approval for publication of annual results announcement of the Company for the year ended 31 December 2021 and the recommendation of a final dividend (if any).

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

Hong Kong, 21 March 2022

*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*