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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

References are made to the announcements of Guangzhou R&F Properties Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2022, 29 April 2022, 17 May 2022 and 30 June 2022 (the “**Announcements**”) in relation to, among other matters, the delay in publication of the 2021 Audited Annual Results. Unless the context requires otherwise, terms defined or used in the Announcements shall have the same meanings when used herein.

The board of directors (the “**Board**”) of 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 Friday, 5 August 2022 to consider, among other matters, the approval for publication of the audited annual results announcement of the Company for the year ended 31 December 2021.

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

Hong Kong, 26 July 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