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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)

**UPDATE ANNOUNCEMENT IN RELATION TO THE APPLICATION FOR
WINDING-UP REORGANISATION OF THE COMPANY**

Reference is made to the announcement of Guangzhou R&F Properties Co., Ltd. (the “**Company**”) dated 13 July 2023 (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this announcement have the same meanings defined in the Announcement.

The board of directors of the Company would like to update its stakeholders that, on 14 July 2023, the Company received the rulings of the Court that the applications made by the Applicants for a winding-up reorganization against the Company were rejected on the grounds that the business operations of the Company remain normal and there was no evidence that the Company is insolvent.

Investors are advised to exercise caution when dealing in the securities of the Company. When in doubt, investors are advised to seek professional advice from professional or financial advisers.

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

14 July 2023, Hong Kong

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*