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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 18 MARCH 2024**

Reference is made to the circular of Guangzhou R&F Properties Co., Ltd. (the “**Company**”) dated 27 February 2024 (the “**Circular**”) and the notice of the extraordinary general meeting dated 27 February 2024 (the “**EGM Notice**”). 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 Company is pleased to announce the results of voting taken by way of poll pursuant to Rule 13.39(5) of the Listing Rules at the EGM held at 11:00 a.m. on 18 March 2024.

The EGM was convened in accordance with the requirements of the Company Law of the PRC and the articles of association of the Company. All Directors attended the EGM.

The poll results of the EGM are set out below.:

Ordinary Resolution		Number of votes cast (approximate % of total number of votes cast)		
		For (%)	Against (%)	Abstain (%)
1.	To approve the agreement proposed to be entered into between R&F Properties (HK) Company Limited and London One Limited in relation to, among other matters, the proposed disposal of the entire issued share capital of R&F International Real Estate Investment Co. Limited, and the transactions contemplated thereunder.	2,204,589,480 shares (99.99%)	120,400 shares (0.01%)	0 share -

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 3,752,367,344 shares, which was the total number of shares entitling the holders to attend and vote on the resolution at the EGM. There were no shares entitling the holders to attend and abstain from voting in favour of the ordinary resolution at the EGM as set out in Rule 13.40 of the Listing Rules and there were no shares requiring the holders to abstain from voting at the EGM under the Listing Rules. No parties had stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

Computershare Hong Kong Investor Services Limited (the Company's share registrar) and China Commercial Law Firm, Guangdong acted as the scrutineers at the EGM.

For details of the above ordinary resolution which was passed at the EGM, shareholders may refer to the Circular and the EGM Notice, which may be accessed and downloaded from the Company's website at www.rfchina.com or the website of the Stock Exchange at www.hkexnews.hk.

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

Hong Kong, 18 March 2024

As at the date of this announcement, the executive directors of the Company are Dr. Li Sze Lim, 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*