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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of Guangzhou R&F Properties Co., Ltd. (the "**Company**") dated 19 July 2017, 26 September 2017, 3 October 2017, 31 October 2017 and 23 November 2017 (the "**Announcements**"). Unless otherwise stated, capitalised terms used herein have the meanings ascribed thereto in the Announcements.

As additional time is required to prepare and finalise certain information to be included in the Circular, the Company has applied for, and the Stock Exchange has granted an extension of time for the Circular to be despatched to a date no later than 31 January 2018.

By order of the Board
Guangzhou R&F Properties Co., Ltd.
Cheung Sze Yin
Joint Company Secretary

Hong Kong, 30 November 2017

As at the date of this announcement, the executive Directors are Mr. Li Sze Lim, Mr. Zhang Li, Mr. Zhou Yaonan and Mr. Lu Jing; 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*