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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)

INSIDE INFORMATION
CHANGE OF SPONSOR REPRESENTATIVE
AND
RECOMMENCEMENT OF EXAMINATION
OF THE PROPOSED ISSUE OF A SHARES

This announcement is made by Guangzhou R&F Properties Co., Ltd. (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to (i) the circular of the Company dated 26 June 2015 (the “**Circular**”) in relation to the proposed application by the Company for the initial public offering and listing of Renminbi ordinary shares (A shares) (the “**Proposed Issue**”) in the PRC; and (ii) the announcement of the Company dated 22 October 2017 in relation to the change of sponsor representative of the Proposed Issue and the approval by the CSRC for the suspension of examination of the Company’s application for the Proposed Issue. Unless otherwise defined, terms used in this announcement shall have the same meanings as used in the Circular.

The Company wishes to announce that the relevant joint sponsor has completed the procedures for changing the sponsor representative recently and the CSRC has recommended the examination of the Company’s application for the Proposed Issue.

Shareholders and investors are reminded to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 18 December 2017

As at the date of this announcement, the executive directors of the Company 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*