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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)

**APPROVAL FOR REGISTRATION OF ISSUE OF
SUPER & SHORT-TERM COMMERCIAL PAPER
BY THE NATIONAL ASSOCIATION OF FINANCIAL MARKET
INSTITUTIONAL INVESTORS**

This announcement is made by Guangzhou R&F Properties Co., Ltd. (the “**Company**”) pursuant to Rule 13.09(2)(a) 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 the 2016 third extraordinary general meeting of the Company held on 21 November 2016 for the approval of the resolution on the issue of debt financing instruments in the inter-bank bond market in the People's Republic of China.

The board of directors of the Company is pleased to announce that the Company has received the Notice of Acceptance of Registration (Zhong Shi Xie Zhu [2018] No. SCP7) issued by the National Association of Financial Market Institutional Investors in relation to the super & short-term commercial paper. The approved registered amount is RMB8 billion. The registered amount is valid for a term of two years from the date of the Notice of Acceptance of Registration and may be issued in tranches within the effective term of registration.

The Company will make further announcement in relation to the detailed arrangement of the issue of super & short-term commercial paper in due course.

By order of the Board
Guangzhou R&F Properties Co., Ltd.
Li Sze Lim
Chairman

Hong Kong, 19 January 2018

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*