



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)

Supplemental Proxy Form for 2020 Annual General Meeting to be held on 28 May 2021

In respect of the meeting to be held on 28 May 2021 or any adjournment thereof. The number of shares this proxy form relates ^(Note 1) : _____ H Shares

I/We ^(Note 2) _____
of _____
being the registered holder(s) of _____ shares of H Shares ^(Note 3) in Guangzhou R&F Properties Co., Ltd. (the "Company") hereby appoint the chairman of the meeting or ^(Note 4) _____
of _____ as my/our proxy(ies) to attend and act for me/us at the 2020 Annual General Meeting (the "AGM") to be held at 11:00 a.m. on 28 May 2021 at the Conference Room, 54/F., R&F Center, No. 10 Huaxia Road, Pearl River New Town, Guangzhou, the PRC and to vote at such meeting or any adjournment thereof in respect of the resolution as hereunder indicated or, if no such indication is given, as my/our proxy(ies) thinks fit.

Supplemental Special Resolution		For	Against	Abstain
14.	To consider and approve the proposed increase in the registered capital of the Company from RMB938,091,836 to RMB3,752,367,344 by increasing the par value of each Share from RMB0.25 to RMB1 through the application of the capital reserve of the Company, without increasing the number of Shares (the "Capitalisation of Capital Reserve") and the proposed amendments to the Articles of Association of the Company.			

Signature of shareholder(s): _____

Date: _____

Notes:

- Please insert the number of shares of the Company registered in your name(s) and to which this supplemental proxy form relates. If no such number is inserted, this supplemental proxy form will be deemed to relate to all shares of the Company registered in your name(s).
- Please insert name(s) and address(es) in **BLOCK LETTER** as shown in the register of Shareholders.
- Please insert the number of shares of the Company registered in your name(s).
- If any proxy other than the chairman of the meeting is preferred, strike out "the chairman of the meeting or" and insert the name and address of the proxy in the space provided. If no name is inserted, the chairman of the meeting will act as your proxy. Each Shareholder is entitled to appoint one or more proxy(ies) to attend and vote at the meeting. A proxy need not be a Shareholder of the Company. Any alteration made to this supplemental proxy form must be signed by the signer.
- Important: If you wish to vote for any resolution, tick in the box marked "For". If you wish to vote against any resolution, tick in the box marked "Against". If you wish to abstain to vote in any resolution, tick in the box marked "Abstain". Failure to tick either box will entitle your proxy to cast your vote in his discretion.**
- This supplemental proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation or institution, either under its common seal or under the hand of an officer or attorney authorized in that regard. If this supplemental proxy form is signed by a person authorized by a shareholder pursuant to a power of attorney or other instruments, a notarized copy of that power of attorney or other authority must be delivered to the Hong Kong H Share Registrar.
- Please fill in and sign on this supplemental proxy form and deliver it to the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time designated for the commencement of the AGM.
- A shareholder or his/her/its proxy shall produce proof of identity when attending the AGM. If a corporate shareholder appoints its legal representative to attend the meeting, such representative shall produce proof of identity and a copy of the resolution of the board of directors or governing body of such shareholder.
- This supplemental proxy form is intended to be used for the supplemental resolution set out in the supplemental notice and will not affect the validity of duly completed form of proxy in respect of the resolutions set out in original notice for the AGM. If you have already appointed a proxy to attend and act on your behalf at the AGM but do not return this supplemental proxy form, your proxy will have the right to vote on the supplemental resolution set out in the supplemental notice at his/her discretion.

* For identification purpose only