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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 10 JUNE 2022**

Reference is made to the circular of Guangzhou R&F Properties Co., Ltd. (the “**Company**”) dated 23 May 2022 (the “**Circular**”) and the notice of the extraordinary general meeting dated 23 May 2022 (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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) at the extraordinary general meeting (the “**EGM**”) of the Company held at 11:00 a.m. on 10 June 2022. 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 EGM was convened in accordance with the requirements of the Company Law of the People’s Republic of China and the articles of association of the Company. All directors of the Company attended the EGM.

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

The poll results is set out below.:

Ordinary Resolution		Number of votes cast at the EGM (approximate % of total number of votes cast)		
		For (%)	Against (%)	Abstain (%)
1.	To appoint BDO Limited as the auditor of the Company for the year ended 31 December 2021 and to hold office until the conclusion of the forthcoming annual general meeting of the Company and to authorise the board of directors of the Company to fix their remuneration.	2,387,469,180 shares (100%)	0 shares (0%)	0 shares -

As at the date of the EGM, the total number of issued shares of the Company was 3,752,367,344 shares of which was the total number of shares entitling the holders to attend and vote for or against 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.

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

Shareholders may refer to the Circular and the EGM Notice (together as the "**Documents**") for details of the above ordinary resolution which was passed at the EGM. The Documents may be viewed and downloaded from the Company's website at [www.rfchina.com](http://www.rfchina.com) or the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).

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

Hong Kong, 10 June 2022

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