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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 at the 2024 Annual General Meeting held on 30 May 2025

Poll Results at the 2024 Annual General Meeting

Reference is made to the circular of Guangzhou R&F Properties Co., Ltd. (the “**Company**”) dated 30 April 2025 (the “**Circular**”) and the notice of the 2024 annual general meeting dated 30 April 2025 (the “**AGM Notice**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular and the AGM Notice.

The Company is pleased to announce the results of voting taken by way of poll pursuant to Rule 13.39(5) of the Listing Rules at the 2024 annual general meeting (the “**2024 AGM**”) of the Company held at 11:00 a.m. on 30 May 2025.

The 2024 AGM was convened in accordance with the requirements of the Company Law of the PRC and the articles of association of the Company. All resolutions proposed were duly passed as ordinary resolutions or special resolutions, as the case may be, at the 2024 AGM. All Directors attended the 2024 AGM.

The poll results of the 2024 AGM are set out below:

Ordinary Resolutions		Number of votes cast at the 2024 AGM (approximate % of total number of votes cast)		
		For (%)	Against (%)	Abstain (%)
1.	To consider and approve the report of the board of directors (the “Board”) of the Company for the year ended 31 December 2024	1,923,002,008 shares 100%	0 shares 0%	0 shares -
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2024	1,923,002,008 shares 100%	0 shares 0%	0 shares -
3.	To consider and approve the audited financial statements and the report of the auditors for the year ended 31 December 2024	1,900,864,081 shares 98.85%	22,137,927 shares 1.15%	0 shares -
4.	To consider and re-appoint BDO Limited as auditor of the Company, and to authorize the Board to fix the remuneration of the auditor	1,923,002,008 shares 100%	0 shares 0%	0 shares -
5.	To authorize the Board to decide on matters relating to the payment of interim dividend for the six months ended 30 June 2025	1,923,002,008 shares 100%	0 shares 0%	0 shares -
6.	To consider and re-elect the following retiring director, and authorize the Board to fix her remunerations:			
	(a) Re-election of Ms. Zhang Lin as the Company’s non-executive director	1,922,459,254 shares 99.97%	542,754 shares 0.03%	0 shares -
7.	To authorize the legal representative(s) or authorized person(s) of the Company and its subsidiaries to sign composite credit facilities or loans related agreements and documents with the limit of each agreement not more than RMB8 billion (including RMB8 billion)	1,922,812,765 shares 99.99%	189,243 shares 0.01%	0 shares -

Special Resolutions		Number of votes cast at the 2024 AGM (approximate % of total number of votes cast)		
		For (%)	Against (%)	Abstain (%)
8.	To consider and approve the Company to extend guarantees on behalf of subsidiaries and extend guarantees on behalf of associates and joint ventures and other investee companies (including the extension of external guarantees by the subsidiaries), the new aggregate amount of the guarantees in 2025 shall be up to RMB100 billion	1,841,117,989 shares 95.74%	81,884,019 shares 4.26%	0 shares -
9.	To grant an unconditional and general mandate to the Board to issue, allot and deal in additional shares in the capital of the Company and to authorize the Board to execute all such relevant documents and to make necessary amendments to the Articles of Association	1,885,725,113 shares 98.06%	37,276,895 shares 1.94%	0 shares -
10.	To consider and approve the Company's issue of direct debt financing products and asset securitization products (including but not limited to REITs) in 2025	1,922,812,765 shares 99.99%	189,243 shares 0.01%	0 shares -
11.	To authorize the Board (or its authorized person(s)) to handle at its sole discretion the matters in relation to the Company's issue of direct debt financing products and asset securitization products (including but not limited to REITs) in 2025 and the matters in relation to the extension of existing products	1,922,812,765 shares 99.99%	189,243 shares 0.01%	0 shares -

As at the date of the 2024 AGM, the total number of issued shares of the Company was 3,752,367,344 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the 2024 AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the 2024 AGM 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 2024 AGM under the Listing Rules. No parties had stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the 2024 AGM.

Computershare Hong Kong Investor Services Limited (the Company's share registrar) and China Commercial Law Firm, Guangdong acted as the scrutineers at the 2024 AGM.

For details of the above ordinary or special resolutions which were passed at the 2024 AGM, shareholders may refer to the Circular and the AGM Notice, which may be accessed and downloaded from the Company's website at www.rfchina.com or the website of the Stock Exchange at www.hkexnews.hk.

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

Hong Kong, 30 May 2025

As at the date of this announcement, the executive directors of the Company are Dr. Li Sze Lim, Mr. Zhang Hui, Mr. Xiang Lijun and Mr. Zhao Feng; 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*