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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)*

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Guangzhou R&F Properties Co., Ltd. (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to Suite 3510, Jardine House, 1 Connaught Place, Central, Hong Kong with effect from 19 January 2026. The telephone number, facsimile number and website of the Company remain unchanged.

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

Hong Kong, 14 January 2026

*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 purpose only