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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 company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2777)**

## **RESIGNATION OF COMPANY SECRETARY APPOINTMENT OF JOINT COMPANY SECRETARIES**

The Board of Directors (the “**Board**”) of Guangzhou R&F Properties Co., Ltd. (the “**Company**”) announces that Mr. Chow Oi Wah, Fergus (“**Mr. Chow**”) resigned as the company secretary of the Company with effect from 23 September 2015 due to his retirement. Mr. Chow confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to thank Mr. Chow for his services during his tenure with the Company.

The Board also announces that the appointment of Mr. Michael Lee (“**Mr. Lee**”) and Mr. Cheung Sze Yin (“**Mr. Cheung**”) as the Joint Company Secretaries with effect from 23 September 2015. Mr. Lee will also be appointed as authorised representative of the Company under Rule 3.05 of the Listing Rules.

Mr. Lee joined the Company as its Corporate Finance Director in 2012 and has been involved in the various onshore and offshore financing activities and reorganisation of the Group. Mr. Lee has also been responsible for the investor relations and communications with shareholders functions of the Group, including reviewing and preparing the corporate communications of the Company and ensuring their compliance with the disclosure requirements under the Listing Rules and relevant laws. Mr. Lee holds a Double Degree Bachelor of Commerce (Finance & Accounting) and Bachelor of Engineering (Honours) from the University of Sydney. He was previously a senior director of Credit Suisse (Hong Kong) Securities Ltd. and was a licensed dealer for Type 1 (dealing in securities), Type 4 (advising on securities) and Type 6 (advising on corporate finance) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Cheung joined the Company in 2007 and is currently the Financial Controller of the Company responsible for the Company’s accounting and financial management functions. Mr. Cheung holds a Bachelor of Business Administration degree with major in Accountancy from the Chinese University of Hong Kong. He is also a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants of the United Kingdom.

Mr. Lee currently does not possess the specified qualifications as required under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), but Mr. Lee is knowledgeable and experienced on the operations and business of the Company, has handled all corporate communications of the Company since joining the Company in 2012. In this regard, the Company has applied to the Stock Exchange for and the Stock Exchange has granted a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in relation to Mr. Lee’s eligibility to act as the Joint Company Secretary of the Company for an initial period of three years commencing from the date of his appointment as the Joint Company Secretary on the condition that Mr. Lee will be assisted by and work closely with Mr. Cheung.

The Board would like to express its warmest welcome to Mr. Lee and Mr. Cheung for taking up the appointments.

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

Hong Kong, 23 September 2015

*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, and the non-executive directors are Ms. Zhang Lin and Ms. Li Helen, and the independent non-executive directors are Mr. Lai Ming, Joseph, Mr. Zheng Ercheng and Mr. Ng Yau Wah, Daniel.*

*\* for identification purpose only*