

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Guangzhou R&F Properties Co., Ltd. (the “**Company**”) hereby announces that Mr. Cheung Sze Yin (“**Mr. Cheung**”) has resigned as the joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 25 January 2021. Mr. Cheung has 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 or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Cheung towards the Company during his tenure of service.

The Board is pleased to announce that Mr. Michael Lee (“**Mr. Lee**”) has been re-designated from the Joint Company Secretary to sole company secretary of the Company with effect from 25 January 2021. The Company has received a confirmation from the Stock Exchange pursuant to which it agrees that Mr. Lee is qualified to act as the sole company secretary of the Company under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange.

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

Hong Kong, 22 January 2021

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*