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(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 2777)

SUPPLEMENTAL INFORMATION IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020

Reference is made to the annual report for the year ended 31 December 2020 (the "2020 Annual Report") of Guangzhou R&F Properties Co., Ltd. (the "Company", together with its subsidiaries, the "Group"). Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the 2020 Annual Report.

The board of directors (the "**Board**") of the Company wishes to provide the following additional information in relation to defined contribution pension schemes as disclosed in Notes 2.27(d) and 31 to the consolidated financial statements in the 2020 Annual Report in compliance with paragraph 26(2) of Appendix 16 of the Listing Rules:

For each of the two financial years ended 31 December 2019 and 2020, there was no forfeited contribution under the MPF Scheme and the other defined contribution retirement benefit plans of the Group which may be used by the Group to reduce the contribution payable in the future years.

The Board confirms that the above supplemental information does not affect other information contained in the 2020 Annual Report. Save as disclosed above, the contents of the 2020 Annual Report remain unchanged.

By order of the Board

Guangzhou R&F Properties Co., Ltd.

Lee Michael

Company Secretary

Hong Kong, 31 August 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 purpose only