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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)

**MAJOR TRANSACTION IN RELATION TO
THE ACQUISITION OF ASSETS**

**GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(a) OF THE
LISTING RULES
AND
FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements (the “**Announcements**”) of Guangzhou R&F Properties Co., Ltd. (the “**Company**”) dated 19 July 2017, 26 September 2017, 3 October 2017, 31 October 2017, 23 November 2017, 30 November 2017, 31 January 2018 and 28 February 2018, respectively. Unless otherwise stated, capitalised terms used herein have the meanings ascribed thereto in the Announcements.

As disclosed in the announcement of the Company dated 28 February 2018, as additional time is required to prepare and finalise certain information to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”) in order for the Company to have sufficient time to prepare the relevant information and for the Circular to be despatched no later than 29 March 2018. On 5 March 2018, the Stock Exchange granted the Waiver to the Company on the basis that the Company will despatch the Circular on or before 29 March 2018. The Stock Exchange may change the Waiver if the Company's situation changes.

By order of the Board
Guangzhou R&F Properties Co., Ltd.
Cheung Sze Yin
Joint Company Secretary

Hong Kong, 5 March 2018

As at the date of this announcement, the executive Directors are Mr. Li Sze Lim, Mr. Zhang Li, Mr. Zhou Yaonan and Mr. Lu Jing; 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*