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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)

COMPLETION OF VERY SUBSTANTIAL DISPOSAL

References are made to the announcements of Guangzhou R&F Properties Co., Ltd. (the “**Company**”) dated 18 March 2024, 5 April 2024 and 15 April 2024 and the circular of the Company dated 27 February 2024 (the “**Circular**”) in relation to, among other things, the Possible Disposal. Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board announces that all the conditions to Completion have been satisfied or (if applicable) waived and Completion took place on 8 May 2024. Upon Completion, the Target Company ceased to be a subsidiary of the Company and the financial results of the Target Group ceased to be consolidated in the financial statements of the Company.

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

Hong Kong, 8 May 2024

As at the date of this announcement, the executive directors of the Company are Dr. Li Sze Lim, 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*