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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)

Poll Results at the 2023 Annual General Meeting held on 31 May 2024

Poll Results at the 2023 Annual General Meeting

Reference is made to the circular of Guangzhou R&F Properties Co., Ltd. (the “**Company**”) dated 30 April 2024 (the “**Circular**”) and the notice of the 2023 annual general meeting dated 30 April 2024 (the “**AGM Notice**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular and the AGM Notice.

The Company is pleased to announce the results of voting taken by way of poll pursuant to Rule 13.39(5) of the Listing Rules at the 2023 annual general meeting (the “**2023 AGM**”) of the Company held at 11:00 a.m. on 31 May 2024.

The 2023 AGM was convened in accordance with the requirements of the Company Law of the PRC and the articles of association of the Company. All resolutions proposed were duly passed as ordinary resolutions or special resolutions, as the case may be, at the 2023 AGM. All Directors (except for Mr. Zheng Ercheng) attended the 2023 AGM.

The poll results of the 2023 AGM are set out below:

Ordinary Resolutions		Number of votes cast at the 2023 AGM (approximate % of total number of votes cast)		
		For (%)	Against (%)	Abstain (%)
1.	To consider and approve the report of the board of directors (the “Board”) of the Company for the year ended 31 December 2023	2,251,083,212 shares 100%	0 shares 0%	0 shares -
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2023	2,251,083,212 shares 100%	0 shares 0%	0 shares -
3.	To consider and approve the audited financial statements and the report of the auditors for the year ended 31 December 2023	2,148,528,544 shares 95.44%	102,554,668 shares 4.56%	0 shares -
4.	To consider and re-appoint BDO Limited as auditor of the Company, and to authorize the Board to fix the remuneration of the auditor	2,251,083,212 shares 100%	0 shares 0%	0 shares -
5.	To authorize the Board to decide on matters relating to the payment of interim dividend for the six months ended 30 June 2024	2,251,083,212 shares 100%	0 shares 0%	0 shares -
6.	To consider and re-elect the following retiring directors and supervisor, and authorize the Board to fix their remunerations:			
	(a) Re-election of Dr. Li Sze Lim as the Company’s executive director	2,196,180,986 shares 97.56%	54,902,226 shares 2.44%	0 shares -
	(b) Re-election of Mr. Ng Yau Wah, Daniel as the Company’s independent non-executive director	2,250,580,812 shares 99.98%	502,400 shares 0.02%	0 shares -
	(c) Re-election of Mr. Zhang Yucong as the Company’s supervisor	2,250,580,812 shares 99.98%	502,400 shares 0.02%	0 shares -
7.	To consider and elect Mr. Zhao Feng as the Company’s executive director, and authorize the Board to fix his remuneration	2,247,042,598 shares 99.82%	4,040,614 shares 0.18%	0 shares -
8.	To authorize the legal representative(s) or authorized person(s) of the Company and its subsidiaries to sign composite credit facilities or loans related agreements and documents with the limit of each agreement not more than RMB8 billion (including RMB8 billion)	2,250,073,780 shares 99.96%	1,009,432 shares 0.04%	0 shares -

Special Resolutions		Number of votes cast at the 2023 AGM (approximate % of total number of votes cast)		
		For (%)	Against (%)	Abstain (%)
9.	To consider and approve the Company to extend guarantees on behalf of subsidiaries and extend guarantees on behalf of associates and joint ventures and other investee companies (including the extension of external guarantees by the subsidiaries), the new aggregate amount of the guarantees in 2024 shall be up to RMB100 billion	2,148,724,555 shares 95.46%	102,268,080 shares 4.54%	90,577 shares -
10.	To grant an unconditional and general mandate to the Board to issue, allot and deal in additional shares in the capital of the Company and to authorize the Board to execute all such relevant documents and to make necessary amendments to the Articles of Association	2,160,513,660 shares 95.98%	90,479,552 shares 4.02%	90,000 shares -
11.	To consider and approve the Company's issue of direct debt financing products and asset securitization products (including but not limited to REITs) in 2024	2,208,393,522 shares 98.11%	42,599,690 shares 1.89%	90,000 shares -
12.	To authorize the Board (or its authorized person(s)) to handle at its sole discretion the matters in relation to the Company's issue of direct debt financing products and asset securitization products (including but not limited to REITs) in 2024 and the matters in relation to the extension of existing products	2,208,107,511 shares 98.09%	42,885,701 shares 1.91%	90,000 shares -

As at the date of the 2023 AGM, the total number of issued shares of the Company was 3,752,367,344 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the 2023 AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the 2023 AGM as set out in Rule 13.40 of the Listing Rules and there were no shares requiring the holders to abstain from voting at the 2023 AGM under the Listing Rules. No parties had stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the 2023 AGM.

Computershare Hong Kong Investor Services Limited (the Company's share registrar) and China Commercial Law Firm, Guangdong acted as the scrutineers at the 2023 AGM.

For details of the above ordinary or special resolutions which were passed at the 2023 AGM, shareholders may refer to the Circular and the AGM Notice, which may be accessed and downloaded from the Company's website at www.rfchina.com or the website of the Stock Exchange at www.hkexnews.hk.

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

Hong Kong, 31 May 2024

As at the date of this announcement, the executive directors of the Company are Dr. Li Sze Lim, Mr. Zhang Hui, Mr. Xiang Lijun and Mr. Zhao Feng; 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*