

# 廣州富力地産股份有限公司 GUANGZHOU R&F PROPERTIES CO., LTD.

(於中華人民共和國註冊成立之股份有限公司) (a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code 股份代號: 2777)

2 September 2024

Dear Registered Holder,

Guangzhou R&F Properties Co., Ltd.\* (the "Company")
Notice of publication of 2024 Interim Report (the "Current Corporate Communication") and Arrangement of Electronic Dissemination of Corporate Communications (the "Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at <a href="www.rfchina.com">www.rfchina.com</a> and the HKEXnews's website at www.hke.news.hk (the "HKEXnews's website") or the arranged printed version of Current Corporate Communication is enclosed (if applicable). You may access the Current Corporate Communication as appeared on the Company's website, by browsing through the HKEXnews's website or by referring to the attached printed version(s) (if applicable). If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason or wish to receive the Current Corporate Communications in printed form, the Company will promptly upon your request send the printed version of the Current Corporate Communications to you free of charge; please write to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to quanqzhour&f@computershare.com.hk.

### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications, which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website and the HKEXnews's website in place of printed copies.

#### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar. If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you, and until you inform the Share Registrar, you are deemed to have consented to read all future Corporate Communications published on the Company's website, and a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications (Note 1) in printed form in the future.

If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to quangzhour&f@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries in relation to this letter, please contact the Company's Share Registrar via email at guangzhour&f@computershare.com.hk

For and on behalf of Guangzhou R&F Properties Co., Ltd.

Note 1: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

\* For identification purposes only

各位登記持有人:

## 廣州富力地產股份有限公司(「本公司」)

2024 中期報告(「本次公司通訊文件」)之發佈通知及以電子方式發佈公司通訊(「公司通訊」)之安排

本公司本次公司通訊的中、英文版本已上載於本公司的網站 <u>www.ffchina.com</u> 和披露易網站 <u>www.hkexnews.hk</u> (「**披露易網站**」)或按安排附上本次公司通 訊之印刷本(如適用)。閣下可在本公司的網站閱覽本次公司通訊、在披露易網站瀏覽有關文件或參考隨附之印刷本(如適用)。如 閣下若因任何 理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難,本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊 閣下可以書面方式通知香港中央證券登記有限公司 (「股份過戶處」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,或電 文件的印刷本: 郵至 guangzhour&f@computershare.com.hk

### 以電子方式發佈公司通訊之安排

根據自 2023年 12月 31日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07條,本公司謹此通知 閣下,公 司已採用以電子方式發佈公司通訊之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函和(f)委

請注意,所有未來公司通訊的英文版和中文版將在本公司網站和披露易網站上提供,以代替印刷本。

# 徵集電子聯絡資料

為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 也可以簽署回條並交回股份過戶處。倘若本公司未收到 閣下已填妥並簽署之回條或表示反對之任何書面回覆,並且在 閣下通知股份過戶處之前, 閣下將被視 為已同意收取所有日後公司通訊之網上版本,而公司日後將向 閣下發送已在公司網站登載的公司通訊之通知。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下或(i)無法收到任何有關發佈公司通訊的通知;(ii)需要主 動査看公司網站和披露易網站以留意公司通訊的發佈,及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊<sup>(兩能-</sup>)。

閣下希望收取日後公司通訊之印刷本,請填妥回條或發送電子郵件至 guangzhour&f@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷版 的要求。 請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

閣下對本函內容有任何疑問,請發送電郵至本公司之股份過戶登記處 guangzhour&f@computershare.com.hk 查詢。

廣州富力地產股份有限公司

謹啟

二零二四年九月二日

附註一:可供採取行動的公司通訊是指任何涉及要求發行人證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

| REPLY FORM 回條 |   |   |
|---------------|---|---|
|               | Computershare Hong Kong Investor Services Limited (the "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong case choose ONLY ONE of the options below) 從以下選項中只選擇其中一項) | 致: 香港中央證券登記有限公司<br>(「股份過戶處」)<br>香港灣仔皇后大道東 183 號<br>合和中心 17M 樓   |
|               | Option 1: Provide your email address for receip the Company via electronic dissemin 選項1: 掃瞄 <u>閣下專屬二維碼</u> 提供 閣下之<br>發佈的未來公司通訊*   | Personalized QR Code<br>專屬二維碼<br>ot of future Corporate Communications* of<br>ation by scanning <u>your personalized QR code</u><br>電子郵件地址,以接收公司通過電子方式<br>is Reply Form if you choose Option 1.                                       |
| ž             | 如選擇了選項 1 · 閣下無須交回  Option 2: I/we hereby provide my/our email address in writi  via electronic dissemination  | 回本回條。  Ing for receipt of future Corporate Communications* of the following listed company (the "Company 址·以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊*  Name of the listed company 上市公司名稱:  |
|               | wame of Securities nolder(s) 应券持有人灶石:  Email address 電郵地址: (Notes 3 / 附註3)  | Guangzhou R&F Properties Co., Ltd.  廣州富力地產股份有限公司  |
|               |   | purpostions in printed form and noted that this instruction is valid only for any year starting from  |
| th            | he receipt date of instruction. (Notes 5) (Please mark "✓" in the b   | munications* in printed form and noted that this instruction is valid only for one year starting from elow box if applicable)<br>旨示由收取指示日期起計一年內有效。 <sup>(附註 5)</sup> (如適用・請在以下方格內劃上「✓」號)  Chinese Version English and Chinese Version |

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Signature(s): (Notes 1)

簽名:<sup>(附註 1)</sup>

Notes 附註:

。Riu... Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閻下之所有資料・如屬蘇名般東・則本回條須由所有聯名般東聯合簽署・方為有效・

NAL INFORMATION COLLECTION STATEMENT 東京國內資本量的
"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」與香港法例第 486章 《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的遊費相同。
Your Personal Data provided in this Reply Form will be used in connection with, including but not linding but that linding but not linding but (ii)

Contact number:

聯絡電話號碼:

(iii)

relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

周下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發佈公司通訊\*及就 関下持有的公司證券有關的其他事宜上與 関下聯絡。 関下是自願向本公司提供個人資料。若 関下未能提供足夠資料。本公司可能無法處理 関下在本回條上所述的指示及/或要求。

Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
公司可就任何所說明的用钱或在法例规定的情况下,将 圖下的個人資料接或場構終公司的附屬公司、股份過戶處、及/或其他公司或團體・並將在適當期間保留該每個人資料作核實及紀錄用途。

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.

富汗海椎龍泉 化肠整条例)的核文重閱及或修改 圖下的個人資料。任何該等重閱及或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣行量后大道東 183 號合和中心 17M 樓)向香港隱私 主任提出,或發送電影至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

Date:

日期:

。 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。