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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)

INSIDE INFORMATION

UPDATE ON WINDING-UP PETITION AGAINST A SUBSIDIARY OF THE COMPANY

This announcement is made by Guangzhou R&F Properties Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 8 July 2024, 19 August 2024, 3 September 2024, 25 September 2024, 30 October 2024 and 11 December 2024 in relation to, among others, the Petitions against Trillion Glory and R&F (HK), each a wholly-owned subsidiary of the Company, and the appointment of the Receivers over their assets (the “**Announcements**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

At the hearing of the High Court on 16 December 2024, the High Court ordered, among other things, the following:

- (a) the hearing of the R&F (HK) Petition to be adjourned to 31 March 2025; and
- (b) the hearing of the Trillion Glory Petition scheduled on 5 March 2025 be adjourned to 31 March 2025 to be heard together with the R&F (HK) Petition.

The Company will inform its shareholders and other investors of any significant development in accordance with the Listing Rules and other applicable laws in relation to the Petitions as and when appropriate.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

16 December 2024, Hong Kong

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*