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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 2025 Annual General Meeting held on 29 May 2026**

### **Poll Results at the 2025 Annual General Meeting**

Reference is made to the circular of Guangzhou R&F Properties Co., Ltd. (the “**Company**”) dated 30 April 2026 (the “**Circular**”) and the notice of the 2025 annual general meeting dated 30 April 2026 (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 2025 annual general meeting (the “**2025 AGM**”) of the Company held at 11:00 a.m. on 29 May 2026.

The 2025 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 2025 AGM. All Directors attended the 2025 AGM.

The poll results of the 2025 AGM are set out below:

Ordinary Resolutions		Number of votes cast at the 2025 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 2025	1,848,204,292 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 2025	1,848,204,292 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 2025	1,841,090,507 shares 99.62%	7,113,785 shares 0.38%	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	1,844,639,919 shares 99.81%	3,564,373 shares 0.19%	0 shares -
5.	To consider and re-elect the following retiring directors and supervisor, and authorize the Board to fix their remunerations:			
	(a) Re-election of Mr. Zhang Hui as the Company’s executive director	1,848,204,292 shares 100%	0 shares 0%	0 shares -
	(b) Re-election of Mr. Xiang Lijun as the Company’s executive director	1,848,204,292 shares 100%	0 shares 0%	0 shares -
	(c) Re-election of Ms. Li Helen as the Company’s non-executive director	1,844,752,923 shares 99.81%	3,451,369 shares 0.19%	0 shares -
	(d) Re-election of Mr. Wong Chun Bong as the Company’s independent non-executive director	1,842,695,860 shares 99.70%	5,508,432 shares 0.30%	0 shares -
	(e) Re-election of Mr. Zhao Xianglin as the Company’s supervisor	1,846,147,229 shares 99.89%	2,057,063 shares 0.11%	0 shares -
6.	To consider and elect Mr. Chow Oi Wah, Fergus as the Company’s independent non-executive director, and authorize the Board to fix his remuneration	1,848,204,292 shares 100%	0 shares 0%	0 shares -
7.	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)	1,848,091,288 shares 99.99%	113,004 shares 0.01%	0 shares -

Special Resolutions		Number of votes cast at the 2025 AGM (approximate % of total number of votes cast)		
		For (%)	Against (%)	Abstain (%)
8.	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 2026 shall be up to RMB100 billion	1,841,861,307 shares 99.66%	6,342,985 shares 0.34%	0 shares -
9.	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	1,842,582,856 shares 99.70%	5,621,436 shares 0.30%	0 shares -
10.	To consider and approve the Company's issue of direct debt financing products and asset securitization products (including but not limited to REITs) in 2026	1,848,091,288 shares 99.99%	113,004 shares 0.01%	0 shares -
11.	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 2026 and the matters in relation to the extension of existing products	1,848,091,288 shares 99.99%	113,004 shares 0.01%	0 shares -
12.	To consider and approve the proposed amendments to the articles of association set out in Appendix III to the circular of the Company dated 30 April 2026 and to authorize the Board or authorized persons of the Board to handle matters in relation to the amendments to the articles of association	1,848,204,292 shares 100%	0 shares 0%	0 shares -

As at the date of the 2025 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 2025 AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the 2025 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 2025 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 2025 AGM.

Computershare Hong Kong Investor Services Limited (the Company's share registrar) and China Commercial Law Firm, Guangdong acted as the scrutineers at the 2025 AGM.

For details of the above ordinary or special resolutions which were passed at the 2025 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](http://www.rfchina.com) or the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).

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

Hong Kong, 29 May 2026

*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. Ng Yau Wah, Daniel, Mr. Wong Chun Bong and Mr. Chow Oi Wah, Fergus.*

*\* For identification purposes only*