R&F

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)

DATE OF BOARD MEETING

The board of directors (the "Board") of Guangzhou R&F Properties Co., Ltd. (the "Company") announces that a meeting of the Board will be held at Suite 3510, Jardine House, 1 Connaught Place, Central, Hong Kong on Thursday, 27 August 2026 to consider, among other matters, the approval for publication of interim results announcement of the Company for the six months ended 30 June 2026 and the recommendation of an interim dividend (if any).

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

Hong Kong, 17 August 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 purpose only*