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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)

OVERSEAS REGULATORY ANNOUNCEMENT

Reference is made to announcements of Guangzhou R&F Properties Co., Ltd. (the "**Company**") dated 28 September 2026 and 20 October 2026 (the "**Announcements**") in relation to the Consent Solicitations. Unless otherwise defined, capitalized terms used herein have the same meanings as those defined in the Announcements.

This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Please refer to the attached announcement (the "**Document**") in relation to the results of the Consent Solicitations, which was published on the website of SGX-ST.

The posting of the Document on the website of the Stock Exchange is only for the purpose of facilitating equal dissemination of information to investors in Hong Kong and compliance with Rule 13.10B of the Listing Rules, and not for any other purposes.

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By order of the Board
Guangzhou R&F Properties Co., Ltd.
Li Sze Lim
Chairman

Hong Kong, 4 November 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.

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ANNOUNCEMENT
RESULTS OF THE CONSENT SOLICITATIONS

by

EASY TACTIC LIMITED
怡略有限公司
(THE "ISSUER")

RELATING TO THE FOLLOWING NOTES

Description of Debt Securities	ISIN	Common Code
6.5% Cash / 7.5% PIK Senior Notes due 2025 (the "**2025 Notes**")	XS2495355674	249535567
6.5% Cash / 7.5% PIK Senior Notes due 2027 (the "**2027 Notes**")	XS2495358009	249535800
6.5% Cash / 7.5% PIK Senior Notes due 2028 (the "**2028 Notes**")	XS2495359403	249535940

Reference is made to an announcement of the Issuer dated 28 September 2026 on the website of SGX-ST in respect of the Consent Solicitations, an announcement of the Issuer dated 20 October 2026 on the website of SGX-ST in respect of the results of the Consent Solicitations, announcements of Guangzhou R&F Properties Co., Ltd. (the "**Company**") dated 28 September 2026 and 20 October 2026 on the website of SEHK in respect of the Consent Solicitations (collectively, the "**Announcements**") and a consent solicitation memorandum dated 28 September 2026 (the "**Consent Solicitation Memorandum**"). Unless otherwise defined, capitalized terms used in this announcement have the same meanings defined in the Announcements and the Consent Solicitation Memorandum.

RESULTS OF THE CONSENT SOLICITATIONS

The Issuer is pleased to announce that (i) the Extraordinary Resolution relating to the 2027 Notes was approved by the Requisite Majority of the 2027 Noteholders at a duly convened and quorate Meeting held on 4 November 2026 and the Extraordinary Resolutions relating to the 2025 Notes and the 2028 Notes were approved by the Requisite Majority of the 2025 Noteholders and the 2028 Noteholders at duly convened and quorate Meetings held on 20 October 2026 and (ii) the Eligibility Condition relating to the 2025 Notes, the 2027 Notes and the 2028 Notes has been satisfied.

Pursuant to the Consent Solicitation Memorandum, the Amendment Documents giving effect to the Proposed Amendments relating to the 2025 Notes, the 2027 Notes and the 2028 Notes will be executed as soon as practicable after the approval of the Extraordinary Resolutions and the satisfaction of the Eligibility Condition.

OTHER INFORMATION

The Issuer has retained D.F. King Ltd. to act as the Tabulation and Information Agent in relation to the Consent Solicitations (as stipulated in the Consent Solicitation Memorandum and its related documents). The Consent Solicitation Memorandum and all documents related to the Consent Solicitations will be available on the Consent Website, at https://clients.dfkingltd.com/guangzhourf-consent. Questions may be directed to the Tabulation and Information Agent at the following addresses: in London - 51 Lime Street, London EC3M 7DQ, United Kingdom; in Hong Kong - Suite 1601, 16th Floor, Central Tower 28 Queen's Road Central, Hong Kong) and by telephone or by email to +44 20 7920 9700; +852 5803 0895 or GuangzhouRF@dfkingltd.com.

Unless stated otherwise, announcements in connection with the Consent Solicitations will be made through the website of the SGX-ST and the Consent Website and/or the delivery of notices to the relevant Clearing System for communication to Direct Participants. Copies of the announcements and notices can also be obtained from the Consent Website. Significant delays may be experienced where notices are delivered to the relevant Clearing System, and Holders are urged to contact the Tabulation and Information Agent for the relevant announcements during the course of the Consent Solicitations.

Hong Kong, 4 November 2026