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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)**

## **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 Room 6303, The Center, No. 99 Queen’s Road Central, Hong Kong on Friday, 28 March 2025 to consider, among other matters, the approval for publication of annual results announcement of the Company for the year ended 31 December 2024 and the recommendation of a final dividend (if any).

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

Hong Kong, 18 March 2025

*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 purpose only*