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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 1103, Yue Xiu Building, 160-174 Lockhart Road, Wanchai, Hong Kong on Wednesday, 20 March 2019 to consider, among other matters, the approval for publication of annual results announcement of the Company for the year ended 31 December 2018 and the recommendation of a final dividend (if any).

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

Hong Kong, 8 March 2019

As at the date of this announcement, the executive directors of the Company are Dr. Li Sze Lim, Mr. Zhang Li, Mr. Zhou Yaonan and Mr. Lu Jing; 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*