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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)

ANNOUNCEMENT
EXPECTED PAYMENT DATE OF DIVIDEND

Reference is made to the annual results announcement of Guangzhou R&F Properties Co., Ltd. (the “**Company**”) for the year ended 31 December 2018 dated 20 March 2019 (the “**Announcement**”).

As disclosed in the Announcement, the board of directors of the Company (the “**Board**”) has proposed a final dividend for the year ended 31 December 2018 of RMB0.83 per share. The proposed final dividend is subject to the approval by the shareholders at the annual general meeting of the Company to be held on 30 May 2019 (the “**AGM**”).

The Board hereby announces that upon approval at the AGM, the abovementioned proposed final dividend is expected to be paid to the shareholders of the Company on or before 31 July 2019.

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

Hong Kong, 14 May 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 purposes only*