

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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. announces that a meeting of the Board will be held at Room 1103, Yue Xiu Building, 160-174 Lockhart Road, Wanchai, Hong Kong on Tuesday, 17 March 2015 to consider, among other matters, the approval for publication of annual results announcement for the year ended 31 December 2014 and the recommendation of a final dividend (if any).

By order of the Board
Guangzhou R&F Properties Co., Ltd.
Chow Oi Wah, Fergus
Company Secretary

5 March 2015, Hong Kong

As at the date of this announcement, the executive directors of the Company are Mr. 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. Huang Kaiwen, Mr. Lai Ming, Joseph & Mr. Zheng Ercheng.

** For identification purposes only*