



# 廣州富力地產股份有限公司

## GUANGZHOU R&F PROPERTIES CO., LTD.\*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2777)

### Notice of Attendance of 2015 Annual General Meeting to be held on 27 June 2016

Name of shareholder(s) <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the holder of \_\_\_\_\_ shares <sup>(Note 2)</sup> Domestic Shares/H Shares <sup>(Note 3)</sup>  
hereby confirm that I/we wish to attend or appoint one or more proxy(ies) to attend (on my/our behalf) the 2015 Annual General Meeting of Guangzhou R&F Properties Co., Ltd. (the "Company") to be held at 11:00 a.m. on 27 June 2016 at the Conference Room, 54/F., R&F Center, No. 10 Huaxia Road, Pearl River New Town, Guangzhou, the PRC.

*Notes:*

1. Please insert name(s) and address(es) in **BLOCK LETTER** as shown in the register of shareholders.
2. Please insert the number of shares of the Company registered in your name(s).
3. Please specify the type of securities.
4. If you are an H Shares shareholder, please fill in the blanks, sign and return this notice of attendance to the Company's H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on 6 June 2016.
5. If you are a Domestic Shares shareholder, please fill in the blanks, sign and return this notice of attendance to the Company at 45/F., R&F Center, No. 10 Huaxia Road, Pearl River New Town, Guangzhou, the PRC (Postal Code: 510623) no later than 4:30 p.m. on 6 June 2016.

Signature of shareholder(s): \_\_\_\_\_ Date: \_\_\_\_\_

\* For identification purpose only