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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)

INSIDE INFORMATION
CHANGE OF SPONSOR REPRESENTATIVE
OF THE PROPOSED ISSUE OF A SHARES

This announcement is made by Guangzhou R&F Properties Co., Ltd. (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the circular of the Company dated 26 June 2015 (the “**Circular**”) in relation to the proposed application by the Company for the initial public offering and listing of Renminbi ordinary shares (A shares) (the “**Proposed Issue**”) in the PRC. Unless otherwise defined, terms used in this announcement shall have the same meanings as used in the Circular.

As the sponsor representative responsible for the Proposed Issue from one of the joint sponsors of the Company’s application for the Proposed Issue has resigned, that sponsor is required to appoint a new sponsor representative for the Company’s application. The Company has, in compliance with relevant PRC regulations, applied to the CSRC to suspend the examination of the Company’s application for the Proposed Issue. On 20 October 2017, the CSRC has approved the suspension of examination of the Company’s application for the Proposed Issue.

The Company will apply to the CSRC for recommencing the examination of the application for the Proposed Issue when the relevant joint sponsor has completed the procedures for changing the sponsor representative. Based on the progress of the matter, the Company will fulfill its information disclosure obligations at once strictly in compliance with the rules and requirements of the relevant laws and regulations.

For details, please refer to the information (Chinese version only) published on the “Information” section under the “Investors Relations” section of the Company website (<http://www.rfchina.com/touzi/qiyexx.html>).

Shareholders and investors are reminded to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 22 October 2017

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. Zheng Ercheng, Mr. Ng Yau Wah, Daniel and Mr. Wong Chun Bong.

** for identification purpose only*