



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)

(the “Company”)

Shareholders' Communication Policy

1. Purpose

- 1.1 This Policy sets out the provisions for ensuring that the shareholders of the Company (the “Shareholders”) and the investment community are provided with ready, equal and timely access to information about the Company. Its objective is to enable Shareholders to exercise their rights in an informed manner, and to allow them and the investment community to engage actively with the Company.

2. General Policy

- 2.1 The board of directors of the Company (the “Board”) shall maintain an on-going communication with the Shareholders and the investment community.
- 2.2 Information shall be provided to the Shareholders and the investment community mainly through the following communication channels:
- (a) the Company's announcements, circulars, interim reports and annual reports etc.;
 - (b) the Company's annual general meetings and extraordinary general meetings;
 - (c) investors and analysts meetings;
 - (d) press releases; and
 - (e) the Company's website at <https://www.rfchina.com> and the HKExnew's website of the Hong Kong Exchange and Clearing Limited at <https://www.hkexnews.hk>.

3. Corporate Communication

- 3.1 Corporate Communication^(Note 1) will be provided to Shareholders in plain language and in both English and Chinese versions to facilitate Shareholders' understanding. Shareholders have the right to choose the language (either English or Chinese).

Note 1 Corporate communication refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, directors' report and annual accounts together with auditor's report, interim report, notice of shareholders' meeting, circular and proxy form etc..

4. Corporate Website

- 4.1 Announcements, circulars, financial reports, corporate governance information and stock information are published under a dedicated “Investor Relations” section available on the Company’s website. The information on the website is updated on a regular basis.
- 4.2 Information released by the Company to the Stock Exchange is also posted on the Company’s website immediately thereafter. Such information includes financial statements, announcements, results announcements, circulars and notices of general meetings and other documents as required by the Listing Rules and any other relevant laws and regulations.
- 4.3 Monthly business updates of the Company will be made available on the Company’s website each month as soon as practicable after their release.

5. General Meetings

- 5.1 Shareholders are encouraged to participate in general meetings or if they are unable to attend meetings to appoint proxies to attend and vote at meetings for and on their behalf.
- 5.2 The chairman will allow reasonable time during the general meetings for questions and comments from the Shareholders.
- 5.3 Board members, in particular, either the chairmen of Board committees or their delegates, related senior management and the external auditors will attend the annual general meeting and to answer any questions from the Shareholders.

6. Investment Market Communication

- 6.1 To facilitate communication between the Company and the investment community, the Company conducts briefings and meetings with institutional investors and analysts on a regular basis as well as media interviews and roadshows to provide the up-to-date and comprehensive information of the Company.

7. Shareholders' Enquiries

- 7.1 Shareholders and investors who have any query in respect of the Company are welcome to contact the Company through email at gzrfir@rfchina.com.
- 7.2 Shareholders should direct their enquiries about their shareholdings to the Company's Hong Kong share registrar. Their details are as follows:

Computershare Hong Kong Investor Services Limited

Address: 17M Floor, Hopewell Centre, 183 Queen's Road East,
Hong Kong

Telephone: (852) 2862 8555

8. Review of this Policy

- 8.1 The Board will review this Policy on a regular basis to ensure its effectiveness.

** For identification purpose only*