



# 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 Extraordinary General Meeting To Be Held On 16 September 2014**

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 a proxy to attend (on my/our behalf) the Extraordinary General Meeting of Guangzhou R&F Properties Co., Ltd. (the "Company") to be held at 2:30 p.m. on 16 September 2014 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) of shareholder(s) 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 a 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 27 August 2014.
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 27 August 2014.

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

Date: \_\_\_\_\_

\* For identification purpose only