



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)

**Notice of Attendance of
Class Meeting for Holders of H Shares
to be held on 12 August 2015**

Name of Shareholder(s) *(Note 1)* _____
of _____

being the holder of _____ shares *(Note 2)* H Shares hereby confirm that I/we wish to attend or appoint a proxy to attend (on my/our behalf) the Class Meeting for Holders of H Shares of Guangzhou R&F Properties Co., Ltd. (the "Company") to be held at 11:30 a.m. on 12 August 2015 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. 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 23 July 2015.

Signature of shareholder(s): _____ Date: _____

* For identification purpose only