
R&F
廣州富力地產股份有限公司
GUANGZHOU R&F PROPERTIES CO., LT

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. 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*