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*The communication of this announcement and any other document or materials relating to the Consent Solicitations is not being made, and such documents and/or materials have not been approved, by an authorised person for the purposes of section 21 of the United Kingdom's Financial Services and Markets Act 2000, as amended. Accordingly, such documents and/or materials are not being distributed to, and must not be passed on to, the general public in the United Kingdom. The communication of such documents and/or materials as a financial promotion is only being made to (1) those persons who are existing members or creditors of the Issuer or other persons within Article 43 of the Financial Services and Markets Act 2000 (Financial Promotion) Order 2005, and (2) any other persons to whom these documents and/or materials may lawfully be communicated (such persons together being "**Relevant Persons**"). In the United Kingdom, the Notes offered hereby are only available to, and any investment or investment activity to which this announcement relates will be engaged in only with, Relevant Persons. Any person in the United Kingdom that is not a Relevant Person should not act or rely on this announcement or any of its contents.*

ANNOUNCEMENT
RESULTS OF THE CONSENT SOLICITATIONS

by

EASY TACTIC LIMITED
怡略有限公司
(THE "ISSUER")

RELATING TO THE FOLLOWING NOTES

Description of Debt Securities	ISIN	Common Code
6.5% Cash / 7.5% PIK Senior Notes due 2025 (the "**2025 Notes**")	XS2495355674	249535567
6.5% Cash / 7.5% PIK Senior Notes due 2027 (the "**2027 Notes**")	XS2495358009	249535800
6.5% Cash / 7.5% PIK Senior Notes due 2028 (the "**2028 Notes**")	XS2495359403	249535940

Reference is made to an announcement of the Issuer dated 28 September 2026 on the website of SGX-ST in respect of the Consent Solicitations, an announcement of Guangzhou R&F Properties Co., Ltd. (the "**Company**") dated 28 September 2026 on the website of SEHK (collectively, the "**Announcements**") and a consent solicitation memorandum dated 28 September 2026 (the "**Consent Solicitation Memorandum**"). Unless otherwise defined, capitalized terms used in this announcement have the same meanings defined in the Announcements and the Consent Solicitation Memorandum.

RESULTS OF THE CONSENT SOLICITATIONS

The Issuer is pleased to announce that (i) the Extraordinary Resolutions relating to the 2025 Notes and the 2028 Notes were approved by the Requisite Majority of the 2025 Noteholders and the 2028 Noteholders at duly convened and quorate Meetings held on 20 October 2026 and (ii) the Eligibility Condition relating to the 2025 Notes and the 2028 Notes has been satisfied. The Meeting relating to the 2027 Notes convened by the Issuer on 20 October 2026 was adjourned on account of a quorum not being achieved. Notice convening an adjourned Meeting will be given to the 2027 Noteholders in due course and in accordance with the terms of the 2027 Notes Trust Deed.

Pursuant to the Consent Solicitation Memorandum, the effectiveness of the Extraordinary Resolutions relating to the 2025 Notes and the 2028 Notes is conditional on the approval of the Extraordinary Resolution relating to the 2027 Notes. The Issuer expects to execute the Amendment Documents giving effect to the Proposed Amendment once the Extraordinary Resolution relating to the 2027 Notes has been approved at the adjourned Meeting to be held in relation thereto.

OTHER INFORMATION

The Issuer has retained D.F. King Ltd. to act as the Tabulation and Information Agent in relation to the Consent Solicitations (as stipulated in the Consent Solicitation Memorandum and its related documents). The Consent Solicitation Memorandum and all documents related to the Consent Solicitations will be available on the Consent Website, at https://clients.dfkingltd.com/guangzhourf-consent. Questions may be directed to the Tabulation and Information Agent at the following addresses: in London - 51 Lime Street, London EC3M 7DQ, United Kingdom; in Hong Kong - Suite 1601, 16th Floor, Central Tower 28 Queen's Road Central, Hong Kong) and by telephone or by email to +44 20 7920 9700; +852 5803 0895 or GuangzhouRF@dfkingltd.com.

Unless stated otherwise, announcements in connection with the Consent Solicitations will be made through the website of the SGX-ST and the Consent Website and/or the delivery of notices to the relevant Clearing System for communication to Direct Participants. Copies of the announcements and notices can also be obtained from the Consent Website. Significant delays may be experienced where notices are delivered to the relevant Clearing System, and Holders are urged to contact the Tabulation and Information Agent for the relevant announcements during the course of the Consent Solicitations.

Hong Kong, 20 October 2026