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FINANCIAL STREET PROPERTY CO., LIMITED

金融街物業股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1502)

LATEST ARRANGEMENTS FOR THE 2021 ANNUAL GENERAL MEETING

References are made to the notice (the “**Notice**”), the circular (the “**Circular**”) and the proxy form (the “**Proxy Form**”) accompanying the Circular for the 2021 Annual General Meeting (the “**AGM**”), all dated 25 April 2022 of Financial Street Property Co., Limited (the “**Company**”), in relation to the AGM to be held at 2/F, Financial Street Centre, No. 9A Financial Street, Xicheng District, Beijing, the PRC on Thursday, 9 June 2022 at 2:00 p.m.. Unless the context otherwise requires, the terms used herein shall have the same meaning as those defined in the Circular.

CONVENING THE AGM BY WAY OF TELECONFERENCE

In accordance with the relevant requirements on pandemic prevention and control in Beijing and at the same time protecting the legitimate rights and interests of Shareholders in accordance with the laws, it is proposed that the AGM will be convened by way of teleconference instead of on-site meeting.

The Board would like to announce that Shareholders entitled to attend the AGM will be able to attend the AGM by way of teleconference. The teleconference will start at 2:00 p.m. on Thursday, 9 June 2022, and will be available for Shareholders to login using their smartphones, tablets or computers from any location with Internet access.

Details regarding the AGM arrangements including login details to access the online platform are included in the Company’s notification letter sent to the registered Shareholders.

Non-registered holders of H Shares who intend to attend the AGM by way of teleconference should contact the banks, brokers, custodians, nominees or HKSCC Nominees Limited (together, the “**Intermediary**”) which holds the H Shares on your behalf, and provide your email address to your Intermediary to contact the Company through the H Share Registrar before the stipulated deadline.

The Company will dispatch the notification letter to holders of H Shares by 25 May 2022 regarding the instructions on how to participate in the teleconference and the network link and/or password to access the teleconference and/or other communication arrangements. Shareholders are reminded to keep confidential and not to share such access information with others.

Please note that Shareholders attending the AGM by way of the abovementioned teleconference manner will not be counted towards a quorum and will not be able to cast their votes online, nor will they revoke any proxy forms previously lodged with the Company by the same Shareholder. Therefore, such Shareholders shall complete and return the Proxy Form in accordance with the instructions printed thereon and appoint the chairman of the meeting as their proxy, in order to exercise their voting rights to vote on the relevant resolutions at the AGM.

If any Shareholder has any question relating to the above arrangements, please contact the Company via the following methods:

Telephone: +86 10 6621 5866

Email: ir@fsig.com.cn

Shareholders attending the teleconference may submit online questions about the relevant contents of the meeting through the meeting network platform during the meeting. Shareholders may also send their questions related to the meeting to the Company’s email address (ir@fsig.com.cn) prior to the meeting. The Company will answer the questions which are of general concern to the Shareholders.

GENERAL

Save for the above arrangements for attending the AGM by way of teleconference (including the arrangement of exercising voting rights), all information set out in the Notice, the Circular and the Proxy Form remains unchanged. The Proxy Form remains valid for the AGM and Shareholders are not required to re-submit the Proxy Form if they have already done so.

By order of the Board
Financial Street Property Co., Limited
Sun Jie
Chairman

Beijing, the PRC, 25 May 2022

As at the date of this announcement, the Board comprises Mr. Sun Jie and Ms. Xue Rui as executive Directors, Mr. Shen Mingsong, Mr. Zhou Peng, Mr. Liang Jianping and Mr. Jiang Rui as non-executive Directors, and Mr. Song Baocheng, Ms. Tong Yan and Ms. Lu Qing as independent non-executive Directors.