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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 JUNE 2022, DISTRIBUTION OF ANNUAL DIVIDEND, CHANGES OF MEMBERS OF THE BOARD AND THE SUPERVISORY COMMITTEE AND AUTHORISATION TO CONDUCT NON-SUBSTANTIVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) both dated 25 April 2022 issued by Financial Street Property Co., Limited (the “**Company**”) in relation to the 2021 annual general meeting of the Company (the “**AGM**”) and the announcement in relation to the latest arrangements for the AGM dated 25 May 2022. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

THE 2021 ANNUAL GENERAL MEETING

The Board is pleased to announce that the AGM was held at 2:00 p.m. on Thursday, 9 June 2022 by way of teleconference.

As at the date of the AGM, the share capital of the Company was 373,500,000 Shares, comprising 103,500,000 H Shares and 270,000,000 Domestic Shares, which is the total number of Shares entitling the holders to attend and vote on the resolutions numbered 1 to 9 and 10 in the Notice.

To the best knowledge, information and belief of the Board after having made all reasonable enquiries, there were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM, and there were no Shares entitling the holders to attend the AGM and vote only against the resolutions proposed at the meeting. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder has stated his or her or its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The AGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC, the relevant laws and regulations of the PRC, the Listing Rules and the articles of association of the Company. The following Directors attended the AGM: Mr. Sun Jie, Ms. Xue Rui, Mr. Shen Mingsong, Mr. Zhou Peng, Mr. Liang Jianping, Mr. Jiang Rui, Mr. Song Baocheng, Ms. Tong Yan and Ms. Lu Qing.

The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

All the resolutions as set out in the Notice were put to vote by way of poll by the Shareholders (including their proxies and authorised representatives) at the AGM.

POLL RESULTS OF THE AGM

The poll results of the proposed resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the 2021 Report of the Board.	287,950,000 100%	0 0%	0 0%
2.	To consider and approve the 2021 Report of the Supervisory Committee.	287,950,000 100%	0 0%	0 0%
3.	To consider and approve the 2021 Audited Consolidated Financial Statements.	287,950,000 100%	0 0%	0 0%
4.	To consider and approve the 2021 Annual Report.	287,950,000 100%	0 0%	0 0%
5.	To consider and approve the profit distribution plan for 2021 (the proposal of a final dividend of RMB0.222 per Share (before tax)).	287,950,000 100%	0 0%	0 0%
6.	To consider and approve the annual financial budget for 2022.	287,950,000 100%	0 0%	0 0%

ORDINARY RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
7.	To consider and approve the re-appointment of Grant Thornton Hong Kong Limited (致同(香港)會計師事務所有限公司) as the international auditor and Grant Thornton China (Special General Partnership) (致同會計師事務所(特殊普通合夥)) as the domestic auditor of the Company for 2022, respectively for a term until the conclusion of the next annual general meeting of the Company, and to approve the Board to authorise the management to fix their remuneration.	287,950,000 100%	0 0%	0 0%
8.	(i) To consider and approve the re-election of Mr. Sun Jie as an executive Director of the second session of the Board of the Company;	285,373,000 99.11%	2,577,000 0.89%	0 0%
	(ii) To consider and approve the re-election of Ms. Xue Rui as an executive Director of the second session of the Board of the Company;	287,950,000 100%	0 0%	0 0%
	(iii) To consider and approve the re-election of Mr. Shen Mingsong as a non-executive Director of the second session of the Board of the Company;	287,950,000 100%	0 0%	0 0%
	(iv) To consider and approve the re-election of Mr. Liang Jianping as a non-executive Director of the second session of the Board of the Company;	287,950,000 100%	0 0%	0 0%
	(v) To consider and approve the election of Mr. Li Liang as a non-executive Director of the second session of the Board of the Company;	287,950,000 100%	0 0%	0 0%
	(vi) To consider and approve the election of Ms. Zhao Lu as a non-executive Director of the second session of the Board of the Company;	287,950,000 100%	0 0%	0 0%
	(vii) To consider and approve the re-election of Mr. Song Baocheng as an independent non- executive Director of the second session of the Board of the Company;	287,950,000 100%	0 0%	0 0%
	(viii) To consider and approve the re-election of Ms. Tong Yan as an independent non-executive Director of the second session of the Board of the Company;	287,950,000 100%	0 0%	0 0%

ORDINARY RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
	(ix) To consider and approve the re-election of Ms. Lu Qing as an independent non-executive Director of the second session of the Board of the Company;	287,950,000 100%	0 0%	0 0%
	(x) To consider and approve the re-election of Mr. Liu Anpeng as a Shareholder representative Supervisor of the second session of the Supervisory Committee of the Company;	287,950,000 100%	0 0%	0 0%
	(xi) To consider and approve the re-election of Ms. Gao Minghui as a Shareholder representative Supervisor of the second session of the Supervisory Committee of the Company.	287,950,000 100%	0 0%	0 0%
9.	To authorize the Board to determine the remuneration plan for the second session of the Board and the Supervisory Committee in accordance with the Company's internal policies and relevant regulatory requirements.	287,950,000 100%	0 0%	0 0%
SPECIAL RESOLUTION		Number of votes (%)		
		For	Against	Abstain
10.	To approve and authorize the Board to conduct non-substantive amendments to the business scope of the Articles of Association.	287,950,000 100%	0 0%	0 0%

As more than 50% of the votes from the Shareholders (including their proxies and authorised representatives) attending and having the rights to vote on the applicable resolutions were cast in favour of each of the above resolutions numbered 1 to 9, each of the resolutions was duly passed as an ordinary resolution.

As more than two-thirds of the votes from the Shareholders (including their proxies and authorised representatives) attending and having the rights to vote on the applicable resolutions were cast in favour of the above special resolution numbered 10, such resolution was duly passed as a special resolution.

DISTRIBUTION OF ANNUAL DIVIDEND

As the resolution numbered 5 regarding the profit distribution plan for 2021 was approved at the AGM, the Board is pleased to announce that the following details regarding the distribution of a final dividend of RMB0.222 per Share (before tax) for the year ended 31 December 2021 (the “**Annual Dividend**”) to the Shareholders:

The Annual Dividend will be distributed to the Shareholders whose names appear on the register of members of the Company on Monday, 20 June 2022. For the purpose of determining the entitlement of the H Shareholders to the Annual Dividend, the H Share register of members of the Company will be suspended from Wednesday, 15 June 2022 to Monday, 20 June 2022, both days inclusive, during which period no transfer of H Shares will be registered. In order for H Shareholders to qualify for the proposed Annual Dividend, all properly completed share transfer forms together with the relevant share certificates must be lodged with the Company’s H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 14 June 2022.

The Annual Dividend payable to Domestic Shareholders shall be paid in Renminbi and the Annual Dividend payable to H Shareholders shall be declared in Renminbi and paid in Hong Kong dollars, the exchange rate of which will be calculated based on the average exchange rate of Renminbi against Hong Kong dollars (i.e. RMB1 against HK\$1.175150) published by the People’s Bank of China one calendar week prior to the AGM. Accordingly, the Annual Dividend payable per H Share is HK\$0.26088 (before tax).

The Annual Dividend is expected to be paid on or before Monday, 8 August 2022.

According to the Enterprise Income Tax Law of the People’s Republic of China 《(中華人民共和國企業所得稅法)》 which came into effect on 1 January 2008, and amended on 24 February 2017 and 29 December 2018, respectively, and its implementing rules, the Notice on the Issues Concerning Withholding and Paying the Enterprise Income Tax on the Dividends Paid by PRC Resident Enterprise to H Shareholders which are Overseas Non-resident Enterprises (Guo Shui Han [2008] No. 897)《(關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知)》(國稅函[2008]897號)), which was promulgated by the State Administration of Taxation and came into effect on 6 November 2008, etc., where a PRC domestic enterprise distributes dividends for 2008 and subsequent years for financial periods beginning from 1 January 2008 to non-resident enterprise Shareholders, it is required to withhold 10% enterprise income tax for such non-resident enterprise Shareholders. Therefore, as a PRC domestic enterprise, the Company will, after withholding 10% of the annual dividend as enterprise income tax, distribute the annual dividend to non-resident enterprise Shareholders whose names appear on the register of members of H Shares, i.e. any Shareholders who hold H Shares in the name of non-individual Shareholders, including but not limited

to HKSCC Nominees Limited, other nominees, trustees, or holders of H Shares registered in the name of other organizations and groups. After receiving dividends, the non-resident enterprise Shareholders may apply to the competent tax authorities for enjoying treatment of tax treaties (arrangement) in person or by proxy or by the Company, and provide information to prove that it is an actual beneficiary under the requirements of such tax treaties (arrangement). After having verified that there is no error, the competent tax authorities shall refund the tax difference between the amount of tax levied and the amount of tax payable calculated at the tax rate under the requirements of the relevant tax treaties (arrangement).

Pursuant to the Notice on the Issues Regarding Levy of Individual Income Tax after the Abolishment of Guo Shui Fa [1993] No. 045 Document (Guo Shui han [2011] No. 348)《關於國稅發[1993]045號文件廢止後有關個人所得稅徵管問題的通知》(國稅函[2011]348號)), the Company shall withhold and pay individual income tax for individual holders of H Shares. If the individual holders of H Shares are Hong Kong or Macau residents or residents of other countries or regions that have a tax rate of 10% under the tax treaties with the PRC, the Company will withhold and pay individual income tax at the rate of 10% on behalf of such Shareholders.

If the individual holders of H Shares are residents of countries or regions that have a tax rate lower than 10% under the tax treaties with the PRC, the Company will withhold and pay individual income tax at the rate of 10% on behalf of such Shareholders. If such Shareholders wish to claim refund of the amount in excess of the individual income tax payable under the relevant tax treaties, the Company may apply, on behalf of such Shareholders and according to the relevant tax treaties, for the relevant agreed preferential tax treatment, provided that the relevant Shareholders submit the relevant documents and information in a timely manner required by the Administrative Measures on Enjoying Treatment under Tax Treaties by Non-resident Taxpayers (State Administration of Taxation Announcement 2015, No. 60) (《非居民納稅人享受稅收協議待遇管理辦法》(國家稅務總局公告2015年第60號)) and the provisions of the relevant tax treaties. The Company will assist with the tax refund subject to the approval of the competent tax authorities.

If the individual holders of H Shares are residents of countries or regions that have a tax rate higher than 10% but lower than 20% under the tax treaties with the PRC, the Company will withhold and pay individual income tax at the applicable tax rates stated in such tax treaties on behalf of such Shareholders.

If the individual holders of H Shares are residents of countries or regions that have a tax rate of 20% under the tax treaties with the PRC, or that have not entered into any tax treaties with the PRC, or otherwise, the Company will withhold and pay individual income tax at the rate of 20% on behalf of such Shareholders. Shareholders are recommended to consult their tax advisors regarding the ownership and disposal of H Shares in the PRC and in Hong Kong and other tax effects.

CHANGES OF MEMBERS OF THE BOARD AND THE SPECIAL COMMITTEES UNDER THE BOARD

All resolutions on the re-election and new appointment of Directors, being resolutions 8(i) to 8(ix), were duly passed at the AGM. Following the conclusion of the AGM, the second session of the Board consisted of the following members:

Mr. Sun Jie (executive Director), Ms. Xue Rui (executive Director), Mr. Shen Mingsong (non-executive Director), Mr. Liang Jianping (non-executive Director), Mr. Li Liang (non -executive Director), Ms. Zhao Lu (non -executive Director), Mr. Song Baocheng (independent non-executive Director), Ms. Tong Yan (independent non-executive Director) and Ms. Lu Qing (independent non-executive Director).

As required under Rule 13.51(2) of the Listing Rules, the biographical details of each of the Directors of the second session of the Board are set out in Appendix I to the Circular. To the best knowledge of the Directors and save as disclosed in the Circular, each of the Directors has not held any major position in other listed companies in the past three years, and is not connected with any other Directors, Supervisors, senior management or substantial shareholders or controlling shareholder of the Company. Save as disclosed in the Circular, all the Directors do not have any interests or short positions in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571)(the “SFO”). Save as disclosed in the Circular, there is not any other information that is required to be disclosed pursuant to Rules 13.51(2) of the Listing Rules or any other matters that need to be brought to the attention of the Shareholders.

Following the conclusion of the AGM, Mr. Zhou Peng and Mr. Jiang Rui will cease to serve as Directors of the Company. Mr. Zhou Peng and Mr. Jiang Rui have confirmed that they have no disagreement with the Board respectively and there is no matter relating to their termination that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhou Peng and Mr. Jiang Rui for their contributions to the Company during their tenure of office, and warmly welcome Mr. Li Liang and Ms. Zhao Lu joining the Company.

At the Board meeting held following the AGM, Mr. Sun Jie was appointed as the chairman of the second session of the Board. The members of the special committees under the Board were appointed as follows:

1. Ms. Tong Yan was appointed as the chairman of the audit committee and Ms. Zhao Lu and Mr. Song Baocheng were appointed as members of the audit committee;

2. Ms. Lu Qing was appointed as the chairman of the remuneration committee, and Mr. Shen Mingsong and Mr. Song Baocheng were appointed as members of the remuneration committee; and
3. Mr. Sun Jie was appointed as the chairman of the nomination committee, and Mr. Song Baocheng and Ms. Tong Yan were appointed as members of the nomination committee.

CHANGES OF MEMBERS OF THE SUPERVISORY COMMITTEE

All resolutions on the re-election of Supervisors, being resolutions 8(x) to 8(xi), were duly passed at the AGM; Ms. Lyu Min has been re-elected as an employee representative Supervisor of the second session of the Supervisory Committee of the Company at the employee representative's meeting of the Company held on 5 May 2022, for a term commencing on the establishment date of the second session of the Supervisory Committee and ending on the expiry of the term of office of the second session of the Supervisory Committee. For details, please refer to the announcement of the Company dated 5 May 2022 (the “**Re-election of Employee Representative Supervisor Announcement**”).

Following the conclusion of the AGM, the second session of the Supervisory Committee consisted of the following members:

Mr. Liu Anpeng (Shareholder representative Supervisor), Ms. Gao Minghui (Shareholder representative Supervisor) and Ms. Lyu Min (employee representative Supervisor)

At the meeting of the Supervisory Committee held following the AGM, Mr. Liu Anpeng was re-elected as the chairman of the second session of the Supervisory Committee.

As required under Rule 13.51(2) of the Listing Rules, the biographical details of the Shareholder representative Supervisors, Mr. Liu Anpeng and Ms. Gao Minghui, members of the second session of the Supervisory Committee, are set out in Appendix I to the Circular, and the biographical details of Ms. Lyu Min, the employee representative Supervisor, are set out in the Re-election of Employee Representative Supervisor Announcement. To the best knowledge of the Directors and save as disclosed in the Circular and the Re-election of Employee Representative Supervisor Announcement, each of the Supervisors has not held any major position in other listed companies in the past three years, and is not connected with any other Directors, Supervisors, senior management or substantial shareholders or controlling shareholder of the Company. Save as disclosed in the Circular and the Re-election of Employee Representative Supervisor Announcement, all the Supervisors do not have any interests or short positions in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the SFO. Save as disclosed in the Circular and the Re-

election of Employee Representative Supervisor Announcement, there is not any other information in relation to the Supervisors that is required to be disclosed pursuant to Rules 13.51 (2) of the Listing Rules or any other matters that need to be brought to the attention of the Shareholders.

NON-SUBSTANTIVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board announced that the proposal, i.e. to authorise the Board to conduct non-substantive amendments to the business scope of the Articles of Association, was duly approved by the Shareholders at AGM held on 9 June 2022.

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

Beijing, the PRC, 9 June 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. Liang Jianping, Mr. Li Liang and Ms. Zhao Lu as non-executive Directors, and Mr. Song Baocheng, Ms. Tong Yan and Ms. Lu Qing as independent non-executive Directors.