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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO MAJOR AND CONTINUING CONNECTED TRANSACTIONS RENEWAL OF: (1) 2023 LEASING FRAMEWORK AGREEMENT; (2) 2023 PROPERTY MANAGEMENT SERVICES FRAMEWORK AGREEMENT; AND (3) 2023 DEPOSIT SERVICE FRAMEWORK AGREEMENT

Reference is made to the announcement (the “**Announcement**”) of Financial Street Property Co., Limited (the “**Company**”) dated 11 November 2022 in relation to the Renewal of Connected Transactions Framework Agreements. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, among others, (i) further details about the Renewal of Connected Transactions Framework Agreements; (ii) the advice of the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; (iii) a letter of recommendation from the Independent Board Committee; (iv) other information as required under the Listing Rules; and (v) a notice of the EGM, is expected to be despatched to the Shareholders on or before 2 December 2022. As additional time is required to finalise certain information in the circular, the circular is now expected to be despatched to the Shareholders on or before 14 December 2022.

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

Beijing, the PRC, 1 December 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.