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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)

ANNOUNCEMENT

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcements (the “**Announcements**”) of Financial Street Property Co., Limited (the “**Company**”) dated 11 November 2022 and 1 December 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 Announcements.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that an extraordinary general meeting of the Company (the “**EGM**”) will be convened by way of teleconference at 10:00 a.m. on Friday, 30 December, 2022, to consider and approve, among other things: (i) the terms of the 2023 Leasing Framework Agreement (including the Lease Annual Caps) and the transactions contemplated thereunder; (ii) the terms of the 2023 Property Management Services Framework Agreement (including the Property Management Services Annual Caps) and the transactions contemplated thereunder; and (iii) the terms of the 2023 Deposit Service Framework Agreement (including the Deposit Service Annual Caps) and the transactions contemplated thereunder.

The Company will publish further details of the EGM meeting arrangement in the circular to be despatched to the shareholders of the Company in due course.

For the purpose of determining the entitlement to attend and vote at the EGM, the H Share register of members of the Company will be closed from Friday, 23 December 2022 to Friday, 30 December 2022 (both days inclusive), during which period no transfer of H shares will be registered. Holders of the Company's H Shares and domestic Shares (together, the “**Shareholders**”) whose names appear on the Company's register of members at the opening of business on Friday, 23 December 2022 are entitled to attend and vote at the EGM. The circular containing details of the resolutions to be proposed at the EGM and the notice of EGM will be despatched to the Shareholders in due course.

In order to be eligible to attend and vote at the EGM, Shareholders of H Shares shall lodge all transfer instruments together with the relevant H share certificates with Computershare Hong Kong Investor Services Limited, the Company's H shares registrar, not later than 4:30 p.m. Thursday, 22 December 2022 at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or the office of the Board, at 24/F, Xihuan Plaza Tower 2, 1 Xizhimenwai Avenue, Xicheng District, Beijing, PRC (in case of Shareholders of domestic Shares).

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

Beijing, 9 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.

* *For identification purpose only*