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FINANCIAL STREET PROPERTY CO., LTD.

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 2020 THIRD EXTRAORDINARY
GENERAL MEETING HELD ON 21 AUGUST 2020
AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) both dated 4 August 2020 issued by Financial Street Property Co., Ltd. (the “**Company**”) in relation to the 2020 third extraordinary general meeting of the Company (the “**EGM**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

2020 THIRD EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the EGM was held at 2/F, Xihuan Plaza Tower 2, 1 Xizhimenwai Avenue, Xicheng District, Beijing, the PRC at 10 a.m. on Friday, 21 August 2020.

As at the date of the EGM, the total 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 special resolutions proposed at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the special resolutions proposed at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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 special resolutions proposed at the EGM. No Shareholder was required under the Listing Rules to abstain from voting at the EGM.

The EGM was legally and validly convened in compliance with the requirements of the Company Law of the People's Republic of China and the articles of association of the Company (the “**Articles of Association**”).

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 EGM.

Shareholders (including their proxies and authorised representatives), holding a total of 295,374,000 Shares and representing approximately 79.08% of the total share capital of the Company, were present at the EGM. The proposed special resolutions as set out in the Notice were put to vote by way of poll.

POLL RESULTS

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

SPECIAL RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
1.	To consider and confirm the increase of the registered capital of the Company from RMB270 million to RMB373.50 million, which will result in amendments to the Articles of Association and update of the Company's registration information of business license.	295,374,000 (100%)	0 (0%)	0 (0%)
2.	To consider and confirm the amendments to the Articles of Association of the Company as set out in the Circular.	295,374,000 (100%)	0 (0%)	0 (0%)

As more than two-thirds of the votes of the Shareholders in attendance (including their proxies and authorised representatives) were cast in favour of each of the above resolutions numbered 1 and 2, each of the resolutions was duly passed as a special resolution.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the Circular relating to, among other things, the proposed confirmation of amendments to the Articles of Association.

The Board announces that such proposed amendments to the Articles of Association have been duly confirmed by the Shareholders at the EGM on 21 August 2020. The Company will act in strict accordance with relevant regulations to complete the relevant record-filing procedures of the Articles of Association. The full text of the revised Articles of Association has been published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.jrjlife.com).

Shareholders of the Company should be aware that the English version of the Articles of Association is a translation from the Chinese version. The Chinese version of the Articles of Association shall prevail in the case of discrepancies and/or inconsistencies between the two versions.

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

Beijing, the PRC, 21 August 2020

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.