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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)**

## **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Financial Street Property Co., Limited (the “**Company**”) dated 20 October 2020 in relation to, among others, the revision of annual caps for the three years ending 2022 in respect of the transactions under the Property Management Services Framework Agreement, and the announcement of the Company dated 2 November 2020 in relation to the proposed election of supervisor (collectively, the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Company proposes to convene and hold an EGM on Monday, 7 December 2020 to, among other things, seek Shareholders’ approval of the proposed revision of annual caps and the appointment of a supervisor as set out in the Announcements. The circular containing details of the resolutions to be proposed at the EGM together with a notice of the EGM is expected to be dispatched to the Shareholders on or before 20 November 2020.

For the purpose of determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 2 December 2020 to Monday, 7 December 2020 (both days inclusive), during which time no transfer of the Shares will be registered. Shareholders whose names appear on the register of members of the Company on Monday, 7 December 2020 shall be entitled to attend and vote at the EGM.

In order to qualify for attending and voting at the EGM, all transfer of Shares accompanied by the relevant share certificate(s) and other appropriate documents must be delivered to the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (in case of Shareholders of H Shares) 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) not later than 4:30 p.m., Tuesday, 1 December 2020, for registration.

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

Beijing, the PRC, 18 November 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.*