

*The Chinese version shall prevail in case of discrepancy or inconsistency between the Chinese version and the English version.*

## **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)**

**(hereinafter the “Company”)**

### **Procedures for Nomination of Director Candidates by Shareholders**

Pursuant to Article 110 of the Articles of Association of Financial Street Property Co., Limited (hereinafter “**Articles of Association**”), shareholders of Financial Street Property Co., Limited (hereinafter the “**Company**”) may nominate candidates to participate in the election for the positions of directors (including independent non-executive directors) of the Company at the general meeting (including annual general meeting and extraordinary general meeting) to be convened in accordance with the procedures below at the time when election of directors (except employee representative directors) of the Company is required.

- (I) A shareholder alone or shareholders together holding at least 3 percent of the total outstanding voting shares of the Company may propose to the general meeting candidates for the position of director who is not a representative of the employees in the form of a written motion, provided that the number of persons nominated complies with the Articles of Association and is not greater than the number of persons to be elected. The aforementioned motion submitted to the Company by shareholder(s) shall be served on the Company at least 7 days before the date when the general meeting is to be held.
- (II) The board of directors may, to the extent of the number of persons specified in the Articles of Association, propose a list of recommended director candidates consistent with the number of persons to be elected, and submit the same to the board of directors for review. Once the board of directors has conducted its review and adopted a resolution determining the director candidates, it shall bring the same before the general meeting in the form of a written motion.
- (III) The written notices of the intention to nominate director candidates and of the nominees indicating their willingness to accept the nomination as well as relevant written materials on the nominees shall be dispatched to the Company at least 7 days before the date of the general meeting. The board of directors shall provide to the shareholders the brief biographies and basic particulars of the director candidates.
- (IV) The period required by the Company for the nominators and candidates to submit the aforementioned notices and documents shall not be less than 7 days (commencing from the day immediately following the date of issuance of the notice of the general meeting and ending on a date no later than 7 days before the general meeting).
- (V) The general meeting votes on each of the director candidates.
- (VI) If the need arises for an additional or replacement director at short notice, the same shall be proposed by the board of directors, recommending that the general meeting elect or replace the same.