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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)**

### **PROPOSED CHANGE OF AUDITORS**

This announcement is made by the board of directors (the “**Board**”) of Financial Street Property Co., Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited °.

According to the Law of the People's Republic of China on Tenders and Bids (《中華人民共和國招標投標法》) and other applicable laws and regulations and the result of public tender by the Company according to the Company's procedures under the Management Rules of Procurement by Tendering (《招標採購管理辦法》), the Board, upon the recommendation opinion from the audit committee of the Company (the “**Audit Committee**”), has resolved the proposed appointment of Grant Thornton China (Special General Partnership) (致同會計師事務所特殊普通合夥)) as the domestic auditor and Grant Thornton Hong Kong Limited (致同(香港)會計師事務所有限公司) as the international auditor of the Company for 2021, respectively. Grant Thornton China (Special General Partnership) and Grant Thornton Hong Kong Limited shall hold office from the conclusion of the 2020 annual general meeting of the Company (the “**2020 AGM**”) until the conclusion of the next annual general meeting of the Company, subject to the approval of our shareholders at the 2020 AGM.

The current domestic auditor of the Company, PricewaterhouseCoopers Zhong Tian LLP (“**PwC Zhong Tian**”), and the international auditor of the Company, PricewaterhouseCoopers (“**PwC**”) will retire with effect from the conclusion of the 2020 AGM. PwC has confirmed that there were no matters regarding the proposed change of auditors of the Company or any other matters that need to be brought to the attention of our shareholders. The Board and the Audit Committee were not aware of any matter regarding the proposed change of both the domestic and international auditors or any other matters that should be brought to the attention of our shareholders.

The Board would like to take the opportunity to express its sincere gratitude towards PwC Zhong Tian and PwC for their professional and quality services rendered to the Company during the past years.

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

Beijing, the PRC, 26 March 2021

*As of the date of this announcements, the Board comprises of 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.*