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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**

#### **I. PROPOSED RE-ELECTION AND NEW APPOINTMENT OF DIRECTORS OF THE SECOND SESSION OF THE BOARD; AND II. PROPOSED RE-ELECTION AND APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISORS OF THE SECOND SESSION OF THE SUPERVISORY COMMITTEE**

This announcement is made by Financial Street Property Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As the term of office of all directors (the “**Directors**”) of the first session of the board (the “**Board**”) and all supervisors (the “**Supervisors**”) of the first session of the supervisory committee (the “**Supervisory Committee**”) of the Company will expire on the date of the 2021 annual general meeting (the “**AGM**”) to be held in 2022, in accordance with the provisions of the Company Law of the People's Republic of China, the Listing Rules and the articles of association of the Company (the “**Articles of Association**”), the Company proposes to elect members of the second session of the Board and the shareholder representative Supervisors of the second session of the Supervisory Committee at the AGM. The employee representative Supervisor will be elected separately at the general meeting of employees of the Company.

According to the Articles of Association, the Directors and Supervisors shall be entitled to participate in re-election upon the expiry of their respective terms of office. Therefore, the resolutions of the proposed appointment of Directors of the second session of the Board and shareholder representative Supervisors of the second session of the Supervisory Committee will be submitted to the AGM for consideration and approval by the shareholders. The term of office of Directors of the second session of the Board and shareholder representative Supervisors of the second session of the Supervisory Committee shall be three years from the date of passing the resolutions at the AGM. A circular containing, among other things, further details of (i) the Directors of the second session of the Board and (ii) the shareholder representative Supervisors of the second session of the Supervisory Committee, together with the notice of the AGM, will be despatched to the shareholders as soon as practicable in accordance with the relevant requirements under the Listing Rules and the Articles of Association.

## **I. PROPOSED RE-ELECTION AND NEW APPOINTMENT OF DIRECTORS OF THE SECOND SESSION OF THE BOARD**

Certain members of the first session of the Board, namely Mr. Sun Jie (executive Director), Ms. Xue Rui (executive Director), Mr. Shen Mingsong (non-executive Director), Mr. Liang Jianping (non-executive Director), Mr. Song Baocheng (independent non-executive Director), Ms. Tong Yan (independent non-executive Director) and Ms. Lu Qing (independent non-executive Director), have been nominated as candidates for re-election as Directors of the second session of the Board.

The remaining members of the first session of the Board, namely Mr. Zhou Peng (non-executive Director) and Mr. Jiang Rui (non-executive Director), have confirmed that they will not stand for re-election as non-executive Directors of the Company and relevant committees of the Board upon the expiration of their terms of office due to other work commitments, and have confirmed to the Company that they have no disagreement with the Board and there is no matter relating to their resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhou Peng and Mr. Jiang Rui for their contributions to the Company during their tenure of office.

The Board is pleased to announce that Mr. Li Liang (“**Mr. Li**”) and Ms. Zhao Lu (“**Ms. Zhao**”) have been nominated as candidates for non-executive Directors of the second session of the Board, respectively. As at the date of this announcement, Mr. Li and Ms. Zhao have not entered into any service contract with the Company.

Please refer to the biographical details of Mr. Li and Ms. Zhao as set out below:

**Mr. Li Liang (李亮)**, aged 41, is a candidate for non-executive Director of the second session of the Board of the Company.

Mr. Li has nearly 20 years of experience in the real estate industry. He joined Financial Street Holdings Co., Ltd. (“**Financial Street Holdings**”), a subsidiary of Beijing Financial Street Investment (Group) Co., Ltd. (“**Financial Street Group**”), the controlling shareholder of the Company in 2003 as the project leader of the marketing department.

Mr. Li successively served as the deputy marketing manager of the marketing department of Beijing Desheng Investment Co., Ltd.\* (北京德勝投資有限公司), the marketing director of the office department of Financial Street Holdings, the deputy general manager of Financial Street Real Estate Consultants Co., Ltd.\* (金融街房地產顧問有限公司), the deputy general manager, general manager and executive director and deputy secretary of the party branch of Financial Street (Tianjin) Real Estate Co., Ltd. (金融街(天津)置業有限公司), the general manager of Financial Street (Beijing) Real Estate Co., Ltd.\* (金融街(北京)置業有限公司), the chairman and general manager of Jingjin Rongdu (Tianjin) Real Estate Co., Ltd.\* (京津融都(天津)置業有限公司), and the executive director of Financial Street (Zunhua) Real Estate Development Co., Ltd.\* (金融街(遵化)房地產開發有限公司).

Mr. Li currently serves as the deputy general manager of Financial Street Holdings, the executive director and deputy secretary of the party general branch of Financial Street (Beijing) Real Estate Co., Ltd. and the executive director of Financial Street Wuhan Real Estate Co., Ltd.\* (金融街武漢置業有限公司).

Mr. Li graduated from University of Science and Technology Beijing (北京科技大學) with a bachelor’s degree in law in 2003.

As at the date of this announcement, Mr. Li Liang held 27,000 shares of A shares of Financial Street Holdings, representing approximately 0.0009% of the total issued share capital of Financial Street Holdings. Financial Street Holdings is an associated corporation of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571) (the “**SFO**”).

**Ms. Zhao Lu (趙璐)**, aged 43, is a candidate for non-executive Director of the second session of the Board of the Company.

Ms. Zhao has over 20 years of experience in finance. She served as a cashier of the finance department of China Metallurgical Group Corporation (中國冶金科工集團公司) in 2001 and the tax manager of the planning and finance department in 2003. Ms. Zhao successively served as the head of the business consultancy department of MCC Finance Corporation Ltd. (中冶集團財務有限公司) and the chief accountant of MCC Real Estate Singapore Ltd. (中冶置業新加坡有限公司). She joined Beijing Financial Street Group Finance Co., Ltd. (北京金融街集團財務有限公司) (“**Financial Street Finance**”, a subsidiary of Financial Street Group), in 2015 as an assistant to the general manager of the general manager office. Ms. Zhao is currently the deputy general manager of Financial Street Finance.

Ms. Zhao graduated from Changchun Taxation College\* (長春稅務學院) with a bachelor’s degree in finance in 2001 and graduated from Renmin University of China (中國人民大學) with a master’s degree in accounting in 2009. Ms. Zhao received the qualification of intermediate economist issued by Beijing Municipal Human Resources and Social Security Bureau (北京市人力資源和社會保障局) in 2016. She also obtained a securities practitioner qualification issued by the Securities Association of China (中國證券業協會) in 2018.

## **II. PROPOSED RE-ELECTION AND APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISORS OF THE SECOND SESSION OF THE SUPERVISORY COMMITTEE**

Mr. Liu Anpeng and Ms. Gao Minghui, members of the first session of the Supervisory Committee, have been nominated as candidates for re-election as shareholder representative Supervisors of the second session of the Supervisory Committee.

Save as disclosed above, each of Mr. Li and Ms. Zhao (i) does not hold any position with any other members of the Group; (ii) does not have any relationship with any Directors, Supervisors, senior management or substantial or controlling shareholders of the Company; (iii) has not held any directorship in any other listed companies in the past three years; and (iv) does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO).

Save as disclosed above, in relation to the new appointments of Mr. Li and Ms. Zhao as Directors of the Company, there is no other information that needs to be disclosed pursuant to any of the requirements set out in Rules 13.51(2) (h) to (v) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

The remuneration of the second session of the Directors and shareholder representative Supervisors will be determined by the Board upon approval and authorisation at the AGM in accordance with the remuneration policies of the second session of the Board and the Supervisory Committee of the Company. When the relevant remuneration is determined, the Company will disclose such remuneration in the annual report to be published by the Company in due course.

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

Beijing, the PRC, 24 March 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. 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.*

\* *For identification purpose only*