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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)

NOTICE OF THE 2021 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2021 annual general meeting (the “**AGM**”) of Financial Street Property Co., Limited (the “**Company**”) will be held at 2/F, Financial Street Centre, No. 9A Financial Street, Xicheng District, Beijing, the PRC on Thursday, 9 June 2022 at 2:00 p.m. for the purposes of considering and, if thought fit, approving the following resolutions. In this notice, unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Company’s circular dated 25 April 2022 (the “**Circular**”).

ORDINARY RESOLUTIONS

1. To consider and approve the 2021 Report of the Board.
2. To consider and approve the 2021 Report of the Supervisory Committee.
3. To consider and approve the 2021 Audited Consolidated Financial Statements.
4. To consider and approve the 2021 Annual Report.
5. To consider and approve the profit distribution plan for 2021 (proposed a final dividend of RMB0.222 per Share (before tax)).
6. To consider and approve the annual financial budget for 2022.
7. To consider and approve the re-appointment of Grant Thornton Hong Kong Limited (致同(香港)會計師事務所有限公司) as the international auditor and Grant Thornton China (Special General Partnership) (致同會計師事務所(特殊普通合伙)) as the domestic auditor of the Company for 2022, respectively for a term until the conclusion of the next annual general meeting of the Company, and to approve the Board to authorise the management to fix their remuneration.

8.
 - (i) To consider and approve the re-election of Mr. Sun Jie as an executive Director of the second session of the Board;
 - (ii) To consider and approve the re-election of Ms. Xue Rui as an executive Director of the second session of the Board;
 - (iii) To consider and approve the re-election of Mr. Shen Mingsong as a non-executive Director of the second session of the Board;
 - (iv) To consider and approve the re-election of Mr. Liang Jianping as a non-executive Director of the second session of the Board ;
 - (v) To consider and approve the election of Mr. Li Liang as a non-executive Director of the second session of the Board;
 - (vi) To consider and approve the election of Ms. Zhao Lu as a non-executive Director of the second session of the Board;
 - (vii) To consider and approve the re-election of Mr. Song Baocheng as an independent non-executive Director of the second session of the Board;
 - (viii) To consider and approve the re-election of Ms. Tong Yan as an independent non-executive Director of the second session of the Board;
 - (ix) To consider and approve the re-election of Ms. Lu Qing as an independent non-executive Director of the second session of the Board;
 - (x) To consider and approve the re-election of Mr. Liu Anpeng as a Shareholder representative Supervisor of the second session of the Supervisory Committee;
 - (xi) To consider and approve the re-election of Ms. Gao Minghui as a Shareholder representative Supervisor of the second session of the Supervisory Committee.
9. To authorize the Board to determine the remuneration plan for the second session of the Board and the Supervisory Committee in accordance with the Company's internal policies and relevant regulatory requirements.

SPECIAL RESOLUTION

10. To approve and authorize the Board to conduct non-substantive amendments to the business scope of the Articles of Association.

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

Beijing, the PRC, 25 April 2022

As at the date of this notice, 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.

Notes:

1. All resolutions at the AGM will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (www.hkexnews.hk) and the Company (www.jrjlife.com) in accordance with the Listing Rules.
2. All Shareholders are eligible for attending the AGM. Any Shareholder of the Company entitled to attend and vote at the AGM convened by the above notice is entitled to appoint a proxy or more than one proxy to attend the AGM and vote instead of him/her. A proxy need not be a Shareholder. If more than one proxy is appointed, the number of Shares in respect of which each such proxy so appointed must be specified in the relevant proxy form. Every Shareholder present in person or by proxy shall be entitled to one vote for each Share held by him/her.
3. In order to be valid, the proxy form together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be completed and returned to (i) the Company’s principal place of business in the People’s Republic of China (the “**PRC**”) at 24/F, Xihuan Plaza Tower 2, 1 Xizhimenwai Avenue, Xicheng District, Beijing, the PRC (for Domestic Shareholders) or (ii) the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong (for H Shareholders) not less than 24 hours before the time appointed for the AGM. Completion and return of the proxy form will not preclude a Shareholder from attending and voting at the AGM or any adjourned meeting thereof should he/she so wish.

4. For the purpose of determining the Shareholders' eligibility to attend and vote at the AGM (and any adjourned meeting thereof), the register of members of the Company will be closed from Monday, 6 June 2022 to Thursday, 9 June 2022, both days inclusive, during which period no transfer of the Shares will be registered. In order for the H Shareholders to qualify for attending and voting at the AGM, all properly completed share transfer forms together with the relevant H share certificates shall be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Thursday, 2 June 2022.
5. For the purpose of determining the identity of the Shareholders entitled to the annual dividend in respect of the year ended 31 December 2021, the H Share register of members of the Company will be closed from Wednesday, 15 June 2022 to Monday, 20 June 2022, both days inclusive, during which period no transfer of H Shares will be registered. For entitlement to the above annual dividend, all share certificates together with the share transfer forms shall be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Tuesday, 14 June 2022.
6. The AGM is expected to take no more than half a day. Shareholders who attend the AGM (in person or by proxy) shall bear their own travelling and accommodation expenses. Shareholders may contact the Company via telephone at +86 10 6621 5866 and email at ir@fsig.com.cn for any enquires in respect of the AGM.
7. Shareholders who are entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote on their behalf. A proxy need not be a Shareholder.
8. Shareholders or their proxies shall provide their identification documents when attending the AGM. In case of a corporate Shareholder, its proxy or other person authorized to attend the meeting with a resolution passed by the board of directors or other decision-making authorities of such corporate Shareholder, should provide a copy of such resolution.
9. In case of joint holders, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purpose seniority will be determined by the order in which the names stand on the register of members of the Company in respect of the joint shareholding.

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING

To safeguard the health and safety of Shareholders and to prevent and control the spread of COVID-19, the Company will take the following precautionary measures at the AGM:

- (1) Compulsory temperature screening/checks, and the body temperature shall not be higher than 37.2 °C
- (2) scan a QR code for registration with his/her own information through the applet, “Beijing Jiankangbao (北京健康寶)”, and the result should be normal
- (3) Communication Big Data Itinerary Card (通信大數據行程卡) checks, and attendees who have traveled to/passed by cities or districts other than Beijing within past 14 days with asterisk (*) shown will be denied entry into the venue of the AGM, attendees who have traveled to/passed by low-risk cities or districts other than Beijing within past 14 days shall hold a negative nucleic acid test certificate issued within 48 hours (before the convening of the AGM) if they wish to enter into the venue of the AGM
- (4) wearing of face masks throughout the AGM (please bring your own mask)
- (5) no souvenirs will be distributed and no refreshments will be served

To the extent permitted by law, any person who does not comply with the precautionary measures (1), (2), (3) and (4) as set out above may be denied entry into the venue of the AGM at the absolute discretion of the Company. Shareholders may appoint the Chairman of the meeting as their proxy to vote on the relevant resolutions at the AGM instead of attending the AGM in person.