

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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

RE-ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISOR

Financial Street Property Co., Limited (the “**Company**”) is pleased to announce that Ms. Lyu Min (“**Ms. Lyu**”) has been re-elected as an employee representative supervisor of the second session of the supervisory committee (the “**Supervisory Committee**”) of the Company at the employee representative’s meeting of the Company held on 5 May 2022. Ms. Lyu will, together with other two shareholder representative supervisors to be elected at the 2021 annual general meeting of the Company (the “**AGM**”), form the second session of the Supervisory Committee and has the same term of office as other supervisors of the second session of the Supervisory Committee of the Company.

According to the Articles of Association of the Company (the “**Articles of Association**”), the term of office of supervisor is three years, and subject to the provisions of the Articles of Association, such supervisor shall be eligible for re-election and re-appointment upon the expiration of his/her term of office. The remuneration of Ms. Lyu during her term of office will be determined in accordance with the remuneration policies after approval at the AGM. The Company will disclose the remuneration of Ms. Lyu after determination. For details, please refer to the annual report for the year ended 31 December 2022 to be published by the Company.

Please refer to the biographical details of Ms. Lyu as set out below:

Ms. Lyu Min (呂敏), aged 32, is an employee representative supervisor of the first session of the Supervisory Committee of the Company. Ms. Lyu joined our Company in July 2017 and has successively served in various positions, including as discipline inspection and supervisory officer, commissioner of discipline inspection office and assistant to the director of discipline inspection office of the Company. She is currently the deputy director of discipline inspection office. She was appointed as an employee representative supervisor of the first session of the Supervisory Committee in September 2019.

Ms. Lyu graduated from Jinzhong University (晉中學院) in July 2012 with a bachelor's degree in management and from Beijing Normal University (北京師範大學) in June 2017 with a master's degree in applied psychology. Ms. Lyu was certified as an enterprise human resources professional (企業人力資源管理師) at level three and a psychological consultant (心理諮詢師) at level two from the Ministry of Human Resources and Social Security of the People's Republic of China in January 2011 and December 2017, respectively.

Save as disclosed above, Ms. Lyu (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 Securities and Futures Ordinance (Cap. 571)).

Save as disclosed above, in relation to the appointment of Ms. Lyu as an employee representative supervisor 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor are there any matters in relation to the appointment of Ms. Lyu as an employee representative supervisor that need to be brought to the attention of the shareholders of the Company.

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

Beijing, the PRC, 5 May 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.