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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)

(1) FURTHER DELAY IN DESPATCH OF CIRCULAR; (2) POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING; AND (3) CHANGE OF BOOK CLOSURE PERIOD

A. FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to (i) the announcement of Financial Street Property Co., Limited (the “**Company**”) dated 11 November 2022 (the “**Announcement**”) in relation to the Renewal of Connected Transactions Framework Agreements and (ii) the delay announcement of the Company dated 1 December 2022 (the “**Delay Announcement**”) in relation to the delay in despatch of a circular in relation to the same matter. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

As disclosed in the Delay Announcement, a circular containing further information regarding the Renewal of Connected Transactions Framework Agreements is expected to be despatched to the Shareholders on or about 14 December 2022.

As additional time is required to finalise certain information to be included in the circular, the Company will despatch the circular on or before 21 December 2022.

B. POSTPONEMENT OF THE EGM AND CHANGE OF BOOK CLOSURE PERIOD

Reference is also made to the announcement in relation to the closure of register of member of the Company (the “**Closure of Register of Members Announcement**”) dated 9 December 2022.

Pursuant to the Closure of Register of Members Announcement, the EGM is originally scheduled to be held at 10:00 a.m. on Friday, 30 December 2022. As the Company needs more time to supplement and perfect the information to be proposed to the EGM for consideration and approval in the circular, after careful consideration, the Company has decided to postpone the EGM to 10:00 a.m. on Monday, 9 January 2023 (the “**Rescheduled EGM**”) in order to allow time for the preparation of the EGM.

The register of members of the Company is originally scheduled to be closed from Friday, 23 December 2022 to Friday, 30 December 2022 (both dates inclusive), in order to determine the identity of the shareholders of the Company (the “**Shareholders**”) who will be entitled to attend and vote at the EGM. As a result of the Rescheduled EGM, the register of members of the Company will now be closed from Wednesday, 4 January 2023 to Monday, 9 January 2023 (both days inclusive) in order to determine the identity of the Shareholders who will be entitled to attend and vote at the EGM, during which period no transfer of Shares will be effected. Shareholders whose names appear on the registers of members of the Company on Wednesday, 4 January 2023 shall be entitled to attend and vote at the EGM. In order to qualify for attending and voting at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or the office of the Board, at 24/F, Xihuan Plaza Tower 2, 1 Xizhimenwai Avenue, Xicheng District, Beijing, PRC (in case of Shareholders of domestic Shares) for registration by 4:30 p.m. on Tuesday, 3 January 2023.

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

Beijing, 15 December 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. Liang Jianping, Mr. Li Liang and Ms. Zhao Lu as non-executive directors; and Mr. Song Baocheng, Ms. Tong Yan and Ms. Lu Qing as independent non-executive directors.