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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 EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the extraordinary general meeting (the “**EGM**”) of Financial Street Property Co., Limited (the “**Company**”) will be held at 10:00 a.m. on Monday, 9 January 2023 by way of teleconference 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 21 December 2022 (the “**Circular**”).

### **ORDINARY RESOLUTIONS**

1. (a) to consider, approve and ratify the terms of the 2023 Leasing Framework Agreement (including the Lease Annual Caps) and the transactions contemplated thereunder; and  
  
(b) any director(s) of the Company be and is hereby authorised to sign, execute, perfect and deliver all such documents and to affix the common seal of the Company on any such documents as and when necessary and do all such deeds, acts, matters and things as he may in his/her discretion consider necessary or desirable for the purposes of or in connection with the implementation of the 2023 Leasing Framework Agreement, the transactions contemplated thereunder and the Lease Annual Caps for the three financial years ending 31 December 2025.
2. (a) to consider, approve and ratify the terms of the 2023 Property Management Services Framework Agreement (including the Property Management Services Annual Caps) and the transactions contemplated thereunder; and

- (b) any director(s) of the Company be and is hereby authorised to sign, execute, perfect and deliver all such documents and to affix the common seal of the Company on any such documents as and when necessary and do all such deeds, acts, matters and things as he may in his/her discretion consider necessary or desirable for the purposes of or in connection with the implementation of the 2023 Property Management Services Agreement, the transactions contemplated thereunder and the Property Management Services Annual Caps for the three financial years ending 31 December 2025.
3. (a) to consider, approve and ratify the terms of the 2023 Deposit Service Framework Agreement (including the Deposit Service Annual Caps) and the transactions contemplated thereunder; and
- (b) any director(s) of the Company be and is hereby authorised to sign, execute, perfect and deliver all such documents and to affix the common seal of the Company on any such documents as and when necessary and do all such deeds, acts, matters and things as he may in his/her discretion consider necessary or desirable for the purposes of or in connection with the implementation of the 2023 Deposit Service Framework Agreement, the transactions contemplated thereunder and the Deposit Service Annual Caps for the three financial years ending 31 December 2025.

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

Beijing, the PRC, 21 December 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. 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.*

*Notes:*

1. All resolutions at the EGM 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](http://www.hkexnews.hk)) and the Company ([www.jrjlife.com](http://www.jrjlife.com)) in accordance with the Listing Rules.
2. All Shareholders are eligible for attending the EGM by way of teleconference. Please note that Shareholders attending the EGM by way of teleconference manner will not be counted towards a quorum and will not be able to cast their votes online. Any Shareholder entitled to attend and vote at the EGM convened by the above notice shall appoint the chairman of the meeting as their a proxy and vote instead of it/him/her. Every Shareholder shall be entitled to one vote for each Share held by it/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 EGM. Completion and return of the proxy form will not preclude a Shareholder from attending at the EGM or any adjourned meeting thereof should it/he/she so wish.
4. For the purpose of determining the Shareholders’ eligibility to attend and vote at the EGM (and any adjourned meeting thereof), the register of members of the Company will be closed from Wednesday, 4 January 2023 to Monday, 9 January 2023, 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 EGM, 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 Tuesday, 3 January 2023.
5. Shareholders may contact the Company via telephone at +86 10 6621 5866 and email at [ir@fsig.com.cn](mailto:ir@fsig.com.cn) for any enquires in respect of the EGM.
6. 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.
7. Shareholders may attend the EGM by using their smartphones, tablets or computers from any location with Internet access and submit questions online during the EGM. Details regarding the EGM arrangements including login details to access the online platform are included in the Company’s notification letter sent to the registered Shareholders. The Company will dispatch the notification letter to holders of H Shares by 21 December 2022 regarding the instructions on how to participate in the teleconference and the network link and/or password to access the teleconference and/or other communication arrangements. Shareholders are reminded to keep confidential and not to share such access information with others.