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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 JANUARY 2023

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) both dated 21 December 2022 issued by Financial Street Property Co., Limited (the “**Company**”) in relation to the extraordinary general meeting of the Company (the “**EGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

THE EGM

The Board is pleased to announce that the EGM was held at 10:00 a.m. on Monday, 9 January 2023 by way of teleconference.

As at the date of the EGM, the share capital of the Company was 373,500,000 Shares (comprising 103,500,000 H Shares and 270,000,000 Domestic Shares), of which 128,299,270 domestic Shares (representing approximately 34.35% of the total issued share capital of the Company as at the date of the EGM) were held by Beijing Huarong Zonghe Investment Co., Ltd. (北京華融綜合投資有限公司) (“**Huarong Zonghe**”). Huarong Zonghe, a controlling shareholder of the Company and a wholly-owned subsidiary of Beijing Financial Street Investment (Group) Co., Ltd. (北京金融街投資(集團)有限公司) (“**Financial Street Group**”), was required to abstain from voting and did not vote on the Resolutions numbered 1 to 3 in the Notice. After excluding the Shares held by Huarong Zonghe, the total number of Shares entitling the holders to attend and vote in respect of the Resolutions numbered 1 to 3 in the Notice at the EGM was 245,200,730.

Save as disclosed above, there were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder has stated his or her or its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

The EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC, the relevant laws and regulations of the PRC, the Listing Rules and the articles of association of the Company. The following Directors attended the EGM: Mr. Sun Jie, Ms. Xue Rui, Mr. Shen Mingsong, Mr. Liang Jianping, Mr. Li Liang, Ms. Zhao Lu, Mr. Song Baocheng, Ms. Tong Yan and Ms. Lu Qing. The following supervisors of the Company attended the EGM: Mr. Liu Anpeng, Ms. Gao Minghui and Ms. Lyu Min.

The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

All the resolutions as set out in the Notice were put to vote by way of poll by the Shareholders (including their proxies and authorised representatives) at the EGM.

POLL RESULTS OF THE EGM

The poll results of the proposed resolutions at the EGM were as follows:

ORDINARY RESOLUTIONS		Number of votes (Approximate %)		
		For	Against	Abstain
1.	(a) To consider and approve the terms of the 2023 Leasing Framework Agreement (including the Leased 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.	158,720,730 99.97%	0 0%	48,000 0.03%

ORDINARY RESOLUTIONS		Number of votes (Approximate %)		
		For	Against	Abstain
2.	<p>(a) To consider and approve the terms of the 2023 Property Management Services Framework Agreement (including the Property Management Services Annual Caps) and the transactions contemplated thereunder; and</p> <p>(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.</p>	<p>158,720,730 99.97%</p>	<p>0 0%</p>	<p>48,000 0.03%</p>
3.	<p>(a) To consider and approve the terms of the 2023 Deposit Services Framework Agreement (including the Deposit Services Annual Caps) and the transactions contemplated thereunder; and</p> <p>(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.</p>	<p>144,574,730 91.06%</p>	<p>14,146,000 8.91%</p>	<p>48,000 0.03%</p>

As more than 50% of the votes from the Shareholders (including their proxies and authorised representatives) attending and having the rights to vote at the EGM were cast in favour of each of the above Resolutions numbered 1,2 and 3, each of the resolutions was duly passed as an ordinary resolution.

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

Beijing, the PRC, 9 January 2023

As at the date of this announcement, members of 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.