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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Financial Street Property Co., Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 23 March 2023 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication, considering the recommendation on the payment of a final dividend (if any), and transacting any other business.

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

Beijing, the PRC, 6 March 2023

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.