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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)**

### **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Financial Street Property Co., Limited (the “**Company**”) hereby announces that on 23 March 2023, it has passed the resolutions on, among others, the amendments of certain articles of the articles of association of the Company (the “**Articles of Association**”), subject to the approval by the shareholders of the Company (the “**Shareholders**”). The proposed amendments (the “**Proposed Amendments**”) were made for the purposes of bringing the Articles of Association in line with the relevant requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), including the core shareholder protection standards set out in Appendix 3 to the Listing Rules.

Please refer to the appendix to this announcement for details of the amendments of the Articles of Association. Save as the content in the Proposed Amendments, other sections and articles in the Articles of Association remain unchanged. The Proposed Amendments are subject to the approval by the Shareholders by way of a special resolution at the forthcoming annual general meeting (the “**AGM**”) to be held by the Company.

A circular containing, among others, details of the amendments to the Articles of Association and a notice of the AGM and the related proxy form will be dispatched to the Shareholders in due course.

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

Beijing, the PRC, 23 March 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.*

## APPENDIX

Details of the proposed confirmation of amendments to the Articles of Association\* are set out as follows:

Current Articles of Association**	Proposed Amendments to the Articles of Association
<p><b>Article 58</b></p> <p>Holders of ordinary shares of the Company shall enjoy the following rights in accordance with applicable laws and the Articles of Association:</p> <p>(I) to collect dividends and other distributions in proportion to the quantity of shares held by them;</p> <p>(II) to request, convene, preside over, attend or appoint a proxy to attend general meetings in accordance with the law and to exercise the corresponding voting rights;</p> <p>...</p> <p>(V) to obtain relevant information in accordance with the Articles of Association, which shall include:</p> <ol style="list-style-type: none"> <li>1. obtaining a copy of the Articles of Association after payment of a reasonable charge;</li> <li>2. being entitled, after payment of reasonable charges, to examine and copy:               <ol style="list-style-type: none"> <li>(1) all parts of the register of shareholders;</li> <li>...</li> </ol> </li> </ol>	<p><b>Article 58</b></p> <p>Holders of ordinary shares of the Company shall enjoy the following rights in accordance with applicable laws and the Articles of Association:</p> <p>(I) to collect dividends and other distributions in proportion to the quantity of shares held by them;</p> <p>(II) to request, convene, preside over, attend or appoint a proxy to attend general meetings in accordance with the law and to exercise the corresponding <del>voting rights</del><u>right to speak and vote</u>;</p> <p>...</p> <p>(V) to obtain relevant information in accordance with the Articles of Association, which shall include:</p> <ol style="list-style-type: none"> <li>1. obtaining a copy of the Articles of Association after payment of a reasonable charge;</li> <li>2. <del>being entitled, after payment of reasonable charges, to examine and copy</del><u>to inspect free of charge, and to copy after payment of reasonable charges</u>:               <ol style="list-style-type: none"> <li>(1) all parts of the register of shareholders;</li> <li>...</li> </ol> </li> </ol>

<p><b>Article 90</b></p> <p>...</p> <p>If the shareholder is a Recognized Clearing House (or an agent thereof) as defined in the relevant regulations under the Hong Kong laws in effect from time to time, one or more individuals that it deems suitable may be appointed by it to act as its representative(s) at any general meeting or any class shareholders' meeting; however, if two or more individuals are appointed as representatives, their powers of attorney shall specify the number and class of shares involved in the appointment of each such individual. The individual(s) so appointed may exercise the rights of the Recognized Clearing House (or its agent) (without the need to produce evidence of shareholding, notarized authorization and/or further evidence to prove that he, she or they are duly authorized) as if he, she or they was or were (an) individual shareholder(s) of the Company.</p>	<p><b>Article 90</b></p> <p>...</p> <p>If the shareholder is a Recognized Clearing House (or an agent thereof) as defined in the relevant regulations under the Hong Kong laws in effect from time to time, one or more individuals that it deems suitable may be appointed by it to act as its representative(s) at any general meeting <del>or</del>, any class shareholders' meeting <b>or creditors meeting</b>; however, if two or more individuals are appointed as representatives, their powers of attorney shall specify the number and class of shares involved in the appointment of each such individual. The individual(s) so appointed may exercise the rights of the Recognized Clearing House (or its agent) (without the need to produce evidence of shareholding, notarized authorization and/or further evidence to prove that he, she or they are duly authorized), <b>including the right to speak and vote</b>, as if he, she or they was or were (an) individual shareholder(s) of the Company.</p>
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\* *The Articles of Association and the Proposed Amendments were written in Chinese, without formal English version. As such, any English translation shall be for reference only. In case of any discrepancies, the Chinese version shall prevail.*

\*\* *The version of the Articles of Association as at 24 June 2021.*