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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)**

### **CHANGE OF VENUE OF ANNUAL GENERAL MEETING TO BE HELD ON 8 JUNE 2023**

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Financial Street Property Co., Limited (the “**Company**”), both dated 26 April 2023, and the form of proxy (the “**Proxy Form**”), regarding the AGM of the Company to be held at Room 04A4, Area A (T4), 4/F, 6 Gao Liang Qiao Road, Xicheng District, Beijing, the PRC on Thursday, 8 June 2023 at 2:00 p.m. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The board of directors of the Company (the “**Board**”) hereby announces that due to administrative reasons, the venue of the AGM will be changed to Room C11–12, 11/F, Xihuan Plaza Tower 2, 1 Xizhimenwai Avenue, Xicheng District, Beijing, the PRC.

Save for the change of venue of the AGM, all information and contents set out in the Circular, the Notice and the Proxy Form, including, among others, the date and time of the AGM and the resolutions to be considered at the AGM, remain unchanged. No revised documents will be despatched to the Shareholders. The Proxy Form issued together with the Notice remains valid and Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders who intend to attend the AGM in person are advised to pay attention to the above-mentioned change of venue.

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

Beijing, the PRC, 22 May 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.*