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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 7 DECEMBER 2023 AND APPOINTMENT OF NEW DIRECTOR

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) both dated 17 November 2023 issued by Financial Street Property Co., Limited (the “**Company**”) in relation to the extraordinary general meeting of the Company (the “**EGM**”) held on 7 December 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

THE EGM

The Board is pleased to announce that the EGM was held at 10:00 a.m. on Thursday, 7 December 2023 at Room C11–12, 11/F, Xihuan Plaza Tower 2, 1 Xizhimenwai Avenue, Xicheng District, Beijing, the PRC. 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, which is the total number of Shares entitling the holders to attend and vote on the resolution numbered 1 in the Notice.

To the best knowledge, information and belief of the Board after having made all reasonable enquiries, there were no restrictions on any Shareholders to cast votes on the resolution at the EGM, and there were no Shares entitling the holders to attend the EGM and vote only against the resolution proposed at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution 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 the resolution 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, Ms. Hu Yuxia, Mr. Li Liang, Ms. Zhao Lu, Mr.

Song Baocheng, Ms. Tong Yan and Ms. Lu Qing. The following supervisors attended the EGM: Mr. Liu Anpeng, Ms. Gao Minghui and Ms. Lyu Min. Mr. Song Ronghua (“**Mr. Song**”), the Director proposed to be appointed during the EGM, also attended the EGM.

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 resolution at the EGM were as follows:

ORDINARY RESOLUTION		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the appointment of Mr. Song Ronghua as an executive Director	286,744,000 100%	0 0%	0 0%

As more than 50% of the votes from the Shareholders (including their proxies and authorised representatives) attending and having the rights to vote on the applicable resolution were cast in favour of the above resolution numbered 1, such resolution was duly passed as an ordinary resolution.

APPOINTMENT OF MR. SONG RONGHUA AS AN EXECUTIVE DIRECTOR OF THE COMPANY

Resolution on the appointment of Mr. Song as an executive Director of the Company was duly passed at the EGM. Mr. Song will serve as an executive Director of the Company.

As required under Rule 13.51(2) of the Listing Rules, the biographical details of Mr. Song are set out in the Circular. To the best knowledge of the Directors and save as disclosed in the Circular, Mr. Song has not held any major position in other listed companies in the past three years, and is not connected with any other Directors, Supervisors, senior management or substantial shareholders or controlling shareholder of the Company. Save as disclosed in the Circular, Mr. Song does not have any interests or short positions in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571) (the “**SFO**”). Save as disclosed in the Circular, there is not any other information that is required to be disclosed pursuant to Rules 13.51(2) of the Listing Rules or any other matters that need to be brought to the attention of the Shareholders.

Following the conclusion of the EGM, Mr. Liang Jianping (“**Mr. Liang**”) will cease to serve as a Director of the Company. Mr. Liang has confirmed that he has no disagreement with the Board and there is no matter relating to his termination that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liang for his contributions to the Company during his tenure of office, and warmly welcome Mr. Song joining the Board.

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

Beijing, the PRC, 7 December 2023

As at the date of this announcement, members of the Board comprises Mr. Sun Jie, Mr. Song Ronghua and Ms. Xue Rui as executive Directors, Ms. Hu Yuxia, 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.

* *For identification purposes only*