

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 Friday, 29 August 2025 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and transacting any other business.

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

Beijing, the PRC, 15 August 2025

As at the date of this announcement, members of the Board comprises Mr. Sun Jie and Mr. Song Ronghua as executive Directors, Mr. Meng Chunying, Mr. Han Fengxiang and Mr. Guo Mingming as non-executive Directors, Mr. Song Baocheng, Ms. Tong Yan and Ms. Lu Qing as independent non-executive Directors, and Ms. Lyu Min as employee representative Directors.