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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 29 DECEMBER 2025

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") both dated 8 December 2025 issued by Financial Street Property Co., Limited (the "**Company**") in relation to the extraordinary general meeting of the Company (the "**EGM**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the EGM was held at 2:00 p.m. on Monday, 29 December 2025 at 22/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, of which 128,299,270 Domestic Shares (representing approximately 34.35% of the total issued share capital of the Company as at the date of the EGM) were held by Huarong Comprehensive, the controlling shareholder of the Company and a wholly-owned subsidiary of Finance Street Group. Huarong Comprehensive was required to abstain from voting, and did not vote, on the resolutions numbered 1 to 3 as set out in the Notice. Excluding the Shares held by Huarong Comprehensive, the total number of Shares entitling the holders to attend the EGM and vote on resolutions numbered 1 to 3 as set out in the Notice at the EGM was 245,200,730.

To the best knowledge, information and belief of the Board after having made all reasonable enquiries, save as disclosed in this announcement, there were no restrictions on any Shareholders to cast votes on any of the resolutions at the EGM, and there were no Shares entitling the holders to attend the EGM and vote only against the resolutions proposed at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions 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 any of the resolutions 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, Mr. Song Ronghua, Mr. Meng Chunying, Mr. Han Fengxiang, Mr. Guo Mingming, Mr. Song Baocheng, Ms. Tong Yan, Ms. Lu Qing and Ms. Lyu Min.

All Directors attended the EGM in person or by electronic means.

The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purposes 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 resolutions at the EGM were as follows:

ORDINARY RESOLUTIONS		**Number of votes (%)**		
		For	**Against**	**Abstain**
1.	(a) to consider, approve and ratify the terms of the 2026 Leasing Framework Agreement (including the Lease Annual Caps) and the transactions contemplated thereunder; and (b) any director(s) of the Company be and is hereby authorized to sign, execute, perfect and deliver all such documents and to affix the common seal of the Company on any such documents as and when necessary and do all such deeds, acts, matters and things as he may in his/her discretion consider necessary or desirable for the purposes of or in connection with the implementation of the 2026 Leasing Framework Agreement, the transactions contemplated thereunder and the Lease Annual Caps for the three financial years ending 31 December 2028.	152,262,806 100%	0 0%	0 0%

ORDINARY RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
2.	(a) to consider, approve and ratify the terms of the 2026 Property Management Services Framework Agreement (including the Property Management Services Annual Caps) and the transactions contemplated thereunder; and (b) any director(s) of the Company be and is hereby authorized to sign, execute, perfect and deliver all such documents and to affix the common seal of the Company on any such documents as and when necessary and do all such deeds, acts, matters and things as he may in his/her discretion consider necessary or desirable for the purposes of or in connection with the implementation of the 2026 Property Management Services Agreement, the transactions contemplated thereunder and the Property Management Services Annual Caps for the three financial years ending 31 December 2028.	152,262,806 100%	0 0%	0 0%

ORDINARY RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
3.	(a) to consider, approve and ratify the terms of the 2026 Deposit Service Framework Agreement (including the Deposit Service Annual Caps) and the transactions contemplated thereunder; and (b) any director(s) of the Company be and is hereby authorized to sign, execute, perfect and deliver all such documents and to affix the common seal of the Company on any such documents as and when necessary and do all such deeds, acts, matters and things as he may in his/her discretion consider necessary or desirable for the purposes of or in connection with the implementation of the 2026 Deposit Service Framework Agreement, the transactions contemplated thereunder and the Deposit Service Annual Caps for the three financial years ending 31 December 2028.	144,438,730 94.86%	7,824,076 5.14%	0 0%

As more than 50% of the votes from the Shareholders (including their proxies and authorized representatives) attending and having the rights to vote on the applicable resolutions were cast in favour of each of the above resolutions numbered 1 to 3, each of the resolutions was duly passed as an ordinary resolution.

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

Beijing, the PRC, 29 December 2025

As at the date of this announcement, 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 Director.