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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, THE RULES OF PROCEDURE OF THE GENERAL MEETING AND THE RULES OF PROCEDURE OF THE BOARD OF DIRECTORS

This announcement is made by Financial Street Property Co., Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

On 14 February 2023, the State Council promulgated Order No. 758, announcing the abolition of "Special Regulations of the State Council on the Overseas Offering and Listing of Shares by Joint Stock Limited Companies" with effect from 31 March 2023. On 17 February 2023, the China Securities Regulatory Commission promulgated "Trial Measures for Administration of Overseas Securities Offerings and Listings by Domestic Companies" (the "**Trial Measures**"). The Trial Measures took effect on 31 March 2023, and pursuant to Article 35 of the Trial Measures, "Mandatory Provisions for the Articles of Association of the Companies Listed Overseas" were correspondingly abolished, and PRC companies shall refer to "Guidelines for Articles of Association of Listed Companies" when formulating their articles of association (collectively, the "**PRC Regulatory Changes**"). In light of the PRC Regulatory Changes, the Stock Exchange has made corresponding amendments to the Listing Rules with effect from 1 August 2023 to, among other things, reflect the PRC Regulatory Changes. Furthermore, on 1 July 2024, the newly revised Company Law of the PRC (the "**Company Law**") took effect. To further improve corporate governance and promote compliant operation, and based on the actual situation of the Company, the board of directors of the Company (the "**Board**") proposes to amend the existing articles of association of the Company (the "**Articles of Association**") in accordance with the new Company Law, "Guidelines for Articles of Association of Listed Companies" and other relevant laws, regulations and regulatory requirements.

The key contents of the proposed amendments to the Articles of Association include, among other things: (i) adjusting the functions and powers of the general meeting of the Company (the "**General Meeting**") and the Board; (ii) refining the functions and powers of the General Meeting and optimizing the convening methods and voting procedures of the General Meeting, etc.; and (iii) supplementing or improving other contents of the Articles of Association in accordance with the latest laws, regulations and normative documents.

In addition, to further enhance corporate governance and align with the proposed amendments to the articles of association, the Company also proposes to make certain amendments to several internal rules and procedures simultaneously, including, among other things, the Rules of Procedure of the General Meeting of the Company (the "**Rules of Procedure of the General Meeting**") and the Rules of Procedure of the Board of Directors of the Company (the "**Rules of Procedure of the Board of Directors**").

The proposed amendments to the Articles of Association, the Rules of Procedure of the General Meeting and the Rules of Procedure of the Board of Directors are subject to the consideration and approval by the shareholders of the Company (the "**Shareholders**") at the general meeting. A circular containing, among other things, details of the proposed amendments to the Articles of Association, the Rules of Procedure of the General Meeting and the Rules of Procedure of the Board of Directors, together with a notice of the general meeting and the related proxy form, will be published and/or dispatched to the Shareholders in due course.

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

Beijing, the PRC, 12 May 2026

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.