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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 2020

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) both dated 20 November 2020 issued by Financial Street Property Co., Limited (the “**Company**”) in relation to the 2020 fourth extraordinary general meeting of the Company (the “**EGM**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the EGM was held at 2/F, Xihuan Plaza Tower 2, 1 Xizhimenwai Avenue, Xicheng District, Beijing, the PRC at 2:00 p.m. on Monday, 7 December 2020.

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 2 in the Notice. Huarong Zonghe, a wholly-owned subsidiary of Financial Street Group holding 34.35% of the issued share capital of the Company, was required to abstain from voting and did not vote on the resolution numbered 1 in the Notice. The total number of Shares entitling the holders to attend and vote on the resolution numbered 1 in the Notice was 245,200,730 Shares. Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting at the EGM.

Save as disclosed above, 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 and the articles of association of the Company.

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.

Shareholders (including their proxies and authorised representatives), holding a total of 300,612,087 Shares and representing approximately 80.49% of the total share capital of the Company, were present at the EGM. All the resolutions as set out in the Notice were put to vote by way of a poll at the EGM.

POLL RESULTS

The poll results of the proposed resolutions at the EGM were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the Annual Cap Revision as detailed in the Circular.	172,312,817 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the appointment of Ms. Gao Minghui (高明慧) as a supervisor of the Company.	300,612,087 (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 at the EGM were cast in favour of each of the above resolutions numbered 1 and 2, 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, 7 December 2020

As at the date of this announcement, the Board comprises Mr. Sun Jie and Ms. Xue Rui as executive Directors, Mr. Shen Mingsong, Mr. Zhou Peng, Mr. Liang Jianping and Mr. Jiang Rui as non-executive Directors, and Mr. Song Baocheng, Ms. Tong Yan and Ms. Lu Qing as independent non-executive Directors.