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## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of CSI Properties Limited (the “Company”) is pleased to announce that a meeting of the Board will be held on Tuesday, 29 November 2022 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 September 2022 and considering the declaration of an interim dividend, if any.

By Order of the Board of  
**CSI Properties Limited**  
**Kan Sze Man**  
*Company Secretary*

Hong Kong, 17 November 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Chung Cho Yee, Mico (Chairman), Mr. Kan Sze Man, Mr. Chow Hou Man, Mr. Fong Man Bun, Jimmy, Mr. Ho Lok Fai and Mr. Leung King Yin, Kevin; and the independent non-executive directors of the Company are Dr. Lam Lee G., Mr. Cheng Yuk Wo, Mr. Shek Lai Him, Abraham, GBS, JP and Dr. Lo Wing Yan, William, JP.*

*\* For identification purpose only*