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CSI PROPERTIES LIMITED

資本策略地產有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 497)

CHANGE IN ARRANGEMENT IN RELATION TO RE-ELECTION OF DIRECTOR AT THE ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”), the notice of annual general meeting (the “**Notice of AGM**”) and the proxy form (the “**Proxy Form**”) issued by CSI Properties Limited (the “**Company**”) on 31 July 2023 in relation to, among other things, the proposed re-election of Mr. Fong Man Bun, Jimmy (“**Mr. Fong**”) as an executive director of the Company. Unless otherwise defined herein, capitalised terms used in this announcement have the same meaning as defined in the Circular.

RETIREMENT OF EXECUTIVE DIRECTOR

Subsequent to the despatch of the Circular and the Notice of AGM, the Board was informed by Mr. Fong that, due to his desire to spend more time with his family, he had decided to retire as an executive Director and therefore will not offer himself for re-election at the Annual General Meeting.

Upon Mr. Fong’s retirement at the conclusion of the Annual General Meeting, he will also cease to be a member of the Executive Committee of the Board.

Mr. Fong has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincerest gratitude to Mr. Fong for his invaluable contribution to the Company during his tenure of office with the Company.

* *For identification purpose only*

WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 3(a) AT THE ANNUAL GENERAL MEETING

In light of Mr. Fong's decision not to offer himself for re-election at the Annual General Meeting, ordinary resolution numbered 3(a) as set out in the Notice of AGM and the Proxy Form will not be put forward for consideration and approval by the Shareholders at the Annual General Meeting. Shareholders are reminded to read the Notice of AGM, including its notes, for details in respect of other resolutions which remain unchanged and other relevant matters.

Save for the aforesaid, all information and content (including but not limited to the date, time and venue for holding the Annual General Meeting) as set out in the Circular, the Notice of AGM and the Proxy Form remain unchanged. The Proxy Form shall remain valid except that no poll will be taken or counted for ordinary resolution numbered 3(a).

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

Hong Kong, 11 August 2023

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