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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 Wednesday, 29 November 2023 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 2023 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 2023

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. Ho Lok Fai, Mr. Leung King Yin, Kevin and Ms. Chung Yuen Tung, Jasmine; and the independent non-executive directors of the Company 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.

** For identification purpose only*