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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 OF COMPANY SECRETARY

The board of directors (the “**Board**”) of CSI Properties Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) announces the following changes with effect from 12 August 2021:

- (i) Ms. Chan Suet Kwan (“**Ms. Chan**”) has resigned as the company secretary of the Company (the “**Company Secretary**”); and
- (ii) Mr. Kan Sze Man (“**Mr. Kan**”) has been appointed as the Company Secretary.

Ms. Chan has tendered her resignation as the Company Secretary with effect from 12 August 2021. Ms. Chan has confirmed that she has no disagreement with the Board and that there is no other matter in connection with her resignation that should be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Mr. Kan has been appointed as the Company Secretary with effect from 12 August 2021. He is currently an executive director of the Company and the Chief Operating Officer of the Group. He is a qualified solicitor by profession. Mr. Kan graduated from Wadham College, University of Oxford in the United Kingdom in 1993 and qualified as a solicitor in Hong Kong in 1997. He has worked in the commercial department of a Hong Kong law firm and a U.K. city firm, until joining Hikari Tsushin International Limited (now known as China Oil and Gas Group Limited) as its senior vice president and legal counsel in early 2000.

* *For identification purpose only*

The Board would like to express its sincere gratitude to Ms. Chan for her valuable contribution to the Company during her tenure of office and to welcome Mr. Kan on his appointment.

By Order of the Board
CSI Properties Limited
Chow Hou Man
Executive Director

Hong Kong, 12 August 2021

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 Mr. Cheng Yuk Wo, Dr. Lam Lee G., Hon. Shek Lai Him, Abraham, GBS, JP and Dr. Lo Wing Yan, William, JP.