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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)

ESTIMATED SIGNIFICANT IMPROVEMENT IN PROFIT

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO. The Board wishes to inform shareholders of the Company and potential investors that the unaudited consolidated net profit of the Group for the six months ended 30 September 2015 is expected to reflect a significant increase as compared to that of the corresponding period ending 30 September 2014.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by CSI Properties Limited (the “Company” and together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”). The board of directors of the Company (the “Board”) wishes to inform shareholders of the Company and potential investors that for the six months ended 30 September 2015, the unaudited consolidated net profit of the Group is expected to reflect a significant increase as compared to that of the corresponding period ending 30 September 2014. The estimated improvement in the financial results is mainly attributable to increase in profit from disposal of properties.

The information contained in this announcement is only based on the Board’s current assessment of the market conditions and the latest management accounts of the Group which have not yet been confirmed or audited. Details of the Group’s performance for the six months ended 30 September 2015 will be disclosed in the interim results announcements of the Group due to be published before the end of November 2015.

Shareholders and potential investors are therefore advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
CSI Properties Limited
Kan Sze Man
Executive Director

Hong Kong, 6 October 2015

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. Wong Chung Kwong and Mr. Fong Man Bun, Jimmy, and the independent non-executive directors of the Company are Dr. Lam Lee G., Mr. Cheng Yuk Wo and Dr. Lo Wing Yan, William.

* For identification purpose only