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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)

PROPOSED AMENDMENTS TO THE BYE-LAWS OF THE COMPANY

This announcement is made by CSI Properties Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors of the Company announces that the Board proposes to amend the existing bye-laws of the Company (the “**Proposed Amendments**”) in order to bring the bye-laws of the Company in alignment with Appendix 3 to the Listing Rules which has come into effect on 1 January 2022 and to make certain other housekeeping amendments.

The Proposed Amendments are subject to the approval of the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting of the Company to be held on or around 31 August 2022 (the “**AGM**”) and, if approved, will become effective upon such approval. A circular containing, among other matters, details of the Proposed Amendments, together with the notice convening the AGM, will be despatched to the shareholders of the Company in due course.

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

Hong Kong, 1 June 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 Mr. Cheng Yuk Wo, Dr. Lam Lee G., Hon. Shek Lai Him, Abraham, GBS, JP and Dr. Lo Wing Yan, William, JP.

* *For identification purpose only*