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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 of the Company will be held on Wednesday, 29 June 2022 for the purposes of, inter alia, approving the announcement of final results of the Company and its subsidiaries for the year ended 31 March 2022 and considering the recommendation of payment of a final dividend, if any.

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

Hong Kong, 16 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 Dr. Lam Lee G., Mr. Cheng Yuk Wo, Hon. Shek Lai Him, Abraham, GBS, JP, and Dr. Lo Wing Yan, William, JP.*

*\* For identification purpose only*