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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)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2022

Reference is made to the circular (the “**Circular**”) of CSI Properties Limited (the “**Company**”) dated 29 July 2022. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions proposed at the Annual General Meeting were duly passed by the Shareholders by way of poll at the Annual General Meeting. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer at the Annual General Meeting. The results of the voting were as follows:

Ordinary resolutions		Number of Shares represented by votes (approximate %)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2022.	6,283,633,375 (99.998500%)	94,256 (0.001500%)	6,283,727,631
2.	To declare a final dividend of 0.42 Hong Kong cent per share for the year ended 31 March 2022.	6,283,633,375 (99.998500%)	94,256 (0.001500%)	6,283,727,631

* For identification purpose only

Ordinary resolutions		Number of Shares represented by votes (approximate%)		Total number of votes cast
		For	Against	
3.	(a) To re-elect Mr. Chung Cho Yee, Mico as an executive director of the Company.	5,953,978,016 (94.752325%)	329,749,615 (5.247675%)	6,283,727,631
	(b) To re-elect Mr. Kan Sze Man as an executive director of the Company.	6,283,633,375 (99.998500%)	94,256 (0.001500%)	6,283,727,631
	(c) To re-elect Mr. Chow Hou Man as an executive director of the Company.	6,283,633,375 (99.998500%)	94,256 (0.001500%)	6,283,727,631
	(d) To re-elect Dr. Lam Lee G. as an independent non-executive director of the Company.	5,262,090,371 (83.741541%)	1,021,637,260 (16.258459%)	6,283,727,631
4.	To authorise the board of directors of the Company to fix the directors' remuneration.	6,283,633,375 (99.998500%)	94,256 (0.001500%)	6,283,727,631
5.	To re-appoint auditors of the Company and to authorise the directors of the Company to fix the remuneration thereof.	5,967,343,375 (94.965023%)	316,384,256 (5.034977%)	6,283,727,631
6.	To give a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the aggregate number of issued shares of the Company as at the date of passing this resolution#.	6,283,633,375 (99.998500%)	94,256 (0.001500%)	6,283,727,631
7.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate number of issued shares of the Company as at the date of passing this resolution#.	5,589,085,730 (88.945385%)	694,641,901 (11.054615%)	6,283,727,631

Ordinary resolutions		Number of Shares represented by votes (approximate%)		Total number of votes cast
		For	Against	
8.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the number of issued shares of the Company repurchased by the Company [#] .	5,272,795,730 (83.911908%)	1,010,931,901 (16.088092%)	6,283,727,631
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.				
Special resolution		Number of Shares represented by votes (approximate%)		Total number of votes cast
		For	Against	
9.	To approve the amendments to the bye-laws of the Company, and to authorize the director(s) of the Company to execute all such documents and do all such other acts and things to effect the amendments to the bye-laws of the Company [#] .	6,272,928,016 (99.828134%)	10,799,615 (0.171866%)	6,283,727,631
As more than 75% of the votes were cast in favour of the above resolution, the above resolution was duly passed as a special resolution.				

[#] The full text of resolutions 6 to 9 are set out in the notice of Annual General Meeting dated 29 July 2022.

As at the date of the Annual General Meeting, the total number of issued Shares was 9,371,729,676, which was the total number of Shares entitling the holders thereof to attend and vote on all resolutions at the Annual General Meeting. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the Annual General Meeting and no shares entitling the holder to attend and abstain from voting in favour at the Annual General Meeting.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the Annual General Meeting. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.

Mr. Kan Sze Man, Mr. Chow Hou Man, Mr. Fong Man Bun, Jimmy, Mr. Ho Lok Fai and Mr. Leung King Yin, Kevin attended the Annual General Meeting in person. Mr. Cheng Yuk Wo (chairman of each of the audit committee and the remuneration committee), Dr. Lam Lee G., Hon. Shek Lai Him, Abraham, GBS, JP and Dr. Lo Wing Yan, William, JP attended the Annual General Meeting by electronic means. Mr. Chung Cho Yee, Mico (chairman of the Board and chairman of the nomination committee) was absent from the Annual General Meeting as he was not in Hong Kong.

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

Hong Kong, 31 August 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.