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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 Thursday, 29 June 2023 for the purposes of, inter alia, approving the announcement of final results of the Company and its subsidiaries for the year ended 31 March 2023 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 2023

*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, Mr. Leung King Yin, Kevin and Ms. Chung Yuen Tung, Jasmine; and the independent non-executive directors of the Company are Dr. Lam Lee G., Mr. Cheng Yuk Wo, Mr. Shek Lai Him, Abraham, GBS, JP, and Dr. Lo Wing Yan, William, JP.*

*\* For identification purpose only*