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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)**

### **CHANGE IN DIRECTOR'S INFORMATION**

This announcement is made by CSI Properties Limited (the “**Company**”) pursuant to Rules 13.51(2)(1) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Reference is made to the announcement of the Company dated 20 October 2020 in relation to the presentation of a petition for the winding-up of Goldin Financial Holdings Limited (“**Goldin**”).

The Company was informed by Mr. Shek Lai Him, Abraham, *GBS, JP* (“**Mr. Shek**”), an independent non-executive director of the Company, that Goldin was ordered to be wound up by the Supreme Court of Bermuda on 11 August 2023 (Bermuda time). Mr. Shek is the chairman and an executive director of Goldin. Based on public information, Goldin is a company incorporated in Bermuda with limited liability, which ordinary shares are listed on the Main Board of the Stock Exchange (Stock Code: 530) but trading in its shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2022. According to the second interim report of Goldin for the twelve months ended 30 June 2021, Goldin and its subsidiaries are principally engaged in (a) property development and investment, (b) trading of wines, wine storage, operation of vineyards and restaurants, (c) the provision of factoring services, and (d) securities and derivatives investment and trading and investment in financial instruments. Please also refer to the announcement of Goldin dated 15 August 2023 in relation to the winding-up of Goldin.

\* *For identification purpose only*

Save as disclosed in this announcement and the announcement of Goldin dated 15 August 2023, there is no other information relating to the winding-up of Goldin which is available to Mr. Shek at the moment or which needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 22 August 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., BBS, JP, Mr. Cheng Yuk Wo, Mr. Shek Lai Him, Abraham, GBS, JP and Dr. Lo Wing Yan, William, JP.*