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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 23 AUGUST 2023

Reference is made to the circular (the “**Circular**”) of CSI Properties Limited (the “**Company**”) dated 31 July 2023 and the announcement of the Company dated 11 August 2023 in relation to withdrawal of ordinary resolution numbered 3(a) at the Annual General Meeting. 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that all the resolutions proposed at the Annual General Meeting (except resolution numbered 3(a) which has been withdrawn) were duly passed by the Shareholders by way of poll at the Annual General Meeting.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:

* *For identification purpose only*

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 2023.	6,036,595,134 (99.998439%)	94,256 (0.001561%)	6,036,689,390
2.	To declare a final dividend of 0.42 Hong Kong cent per share for the year ended 31 March 2023.	6,036,595,134 (99.998439%)	94,256 (0.001561%)	6,036,689,390
3.(a)	To re-elect Mr. Fong Man Bun, Jimmy as an executive director of the Company. (withdrawn and not voted upon)	Not applicable	Not applicable	Not applicable
3.(b)	To re-elect Mr. Ho Lok Fai as an executive director of the Company.	6,035,705,134 (99.983695%)	984,256 (0.016305%)	6,036,689,390
3.(c)	To re-elect Mr. Leung King Yin, Kevin as an executive director of the Company.	6,036,595,134 (99.998439%)	94,256 (0.001561%)	6,036,689,390
3.(d)	To re-elect Ms. Chung Yuen Tung, Jasmine as an executive director of the Company.	6,036,595,134 (99.998439%)	94,256 (0.001561%)	6,036,689,390
3.(e)	To re-elect Mr. Cheng Yuk Wo as an independent non-executive director of the Company.	5,305,706,833 (87.891003%)	730,982,557 (12.108997%)	6,036,689,390
4.	To authorise the board of directors of the Company to fix the directors' remuneration.	6,036,595,134 (99.998439%)	94,256 (0.001561%)	6,036,689,390
5.	To re-appoint auditors of the Company and to authorise the directors of the Company to fix the remuneration thereof.	6,036,595,134 (99.998439%)	94,256 (0.001561%)	6,036,689,390
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 [#] .	6,036,595,134 (99.998439%)	94,256 (0.001561%)	6,036,689,390

Ordinary resolutions		Number of Shares represented by votes (approximate%)		Total number of votes cast
		For	Against	
7.	To give a general mandate to the directors of the Company to allot, issue 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 [#] .	5,476,876,833 (90.726497%)	559,812,557 (9.273503%)	6,036,689,390
8.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company in resolution numbered 7 above by the number of issued shares of the Company repurchased by the Company pursuant to resolution numbered 6 above [#] .	5,306,286,833 (87.900611%)	730,402,557 (12.099389%)	6,036,689,390

[#] The full text of resolutions 6 to 8 are set out in the notice of the Annual General Meeting dated 31 July 2023.

As more than 50% of the votes were cast in favour of each of the above resolutions (except resolution numbered 3(a) which has been withdrawn), all the above resolutions were duly passed as ordinary resolutions.

As at the date of the Annual General Meeting, the total number of issued Shares was 9,368,939,676, 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 of any resolution 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. Chung Cho Yee, Mico (chairman of the Board and chairman of the nomination committee), Mr. Kan Sze Man, Mr. Chow Hou Man, Mr. Fong Man Bun, Jimmy, Mr. Leung King Yin, Kevin, Ms. Chung Yuen Tung, Jasmine and Mr. Cheng Yuk Wo (chairmen of the audit committee and the remuneration committee) attended the Annual General Meeting in person. Mr. Ho Lok Fai, Dr. Lam Lee G., *BBS, JP*, Mr. Shek Lai Him, Abraham, *GBS, JP* and Dr. Lo Wing Yan, William, *JP* attended the Annual General Meeting by electronic means.

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

Hong Kong, 23 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. 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.