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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, 27 June 2024 for the purposes of, inter alia, approving the announcement of final results of the Company and its subsidiaries for the year ended 31 March 2024 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, 17 June 2024

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 Mr. Cheng Yuk Wo, Mr. Shek Lai Him, Abraham, GBS, JP, and Dr. Lo Wing Yan, William, JP.

** For identification purpose only*