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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 OF GROUP CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of CSI Properties Limited (the “**Company**”) hereby announces that Mr. Chow Hou Man (“**Mr. Chow**”) has tendered his resignation as the group chief financial officer of the Company (the “**Group CFO**”) with effect from 7 February 2025 due to adjustment to his work arrangement. After the aforesaid resignation, Mr. Chow will remain as an executive Director and a member of executive committee of the Company.

Mr. Chow has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation as the Group CFO that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Following Mr. Chow’s resignation as the Group CFO, the Board is pleased to announce Ms. Wong Ho Yee, Janet (“**Ms. Wong**”) has been appointed as the Group CFO with effect from 7 February 2025. The biographical details of Ms. Wong are set out below:

Ms. Wong joined the Company in 2014 as Deputy Chief Financial Officer. She holds a Bachelor of Business Administration degree and a Master of Business Administration degree from the University of Hong Kong. She has over 20 years of financial and audit experience gained from major property developers in Hong Kong and one of the Big Four accounting firms. She is a fellow member of the Hong Kong Institute of Certified Public Accountants.

* For identification purpose only

The Board would like to express its gratitude to Mr. Chow for his valuable contribution to the Company as the Group CFO during his tenure of office and also express its warmest welcome to Ms. Wong on her new appointment.

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

Hong Kong, 7 February 2025

As at the date of this announcement, the executive Directors 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 are Mr. Cheng Yuk Wo, Mr. Shek Lai Him, Abraham, GBS, JP and Dr. Lo Wing Yan, William, JP.