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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 COMPANY SECRETARY

The board of directors (the “**Board**”) of CSI Properties Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) announces the appointment of Mr. Tang Wallace (“**Mr. Tang**”) as the company secretary of the Company (“**Company Secretary**”) with effect from 25 April 2025 to succeed Mr. Kan Sze Man (“**Mr. Kan**”), who has tendered his resignation as the Company Secretary in order to focus on his role as Deputy Chief Executive Officer and Executive Director of the Company. Mr. Kan has confirmed that he has no disagreement with the Board and that there is no other matter in connection with his resignation as Company Secretary that should be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Mr. Tang, aged 36, has been appointed as the Company Secretary with effect from 25 April 2025. Mr. Tang joined the Group in March 2017 as Legal Counsel and assumed the role of Group General Counsel on 1 April 2023. Mr. Tang holds a Bachelor of Laws degree from University of Nottingham in the United Kingdom and a Postgraduate Certificate in Laws from The University of Hong Kong. Mr. Tang is a qualified solicitor in Hong Kong and has over 10 years of experience in a wide range of commercial and regulatory work.

* *For identification purpose only*

The Board would like to express its sincere gratitude to Mr. Kan for his valuable contribution to the Company during his tenure of office as Company Secretary and to welcome Mr. Tang on his appointment.

By Order of the Board
CSI Properties Limited
Kan Sze Man
Executive Director

Hong Kong, 25 April 2025

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.