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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)

(Warrant Code: 2612)

SUPPLEMENTAL ANNOUNCEMENT ENTITLEMENT TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING BY THE HOLDERS OF THE WARRANTS

Reference is made to the circular of CSI Properties Limited (the "**Company**") dated 30 July 2025 (the "**Circular**") in relation to the Annual General Meeting. Unless defined herein or the context otherwise requires, terms used herein shall have the same meanings as those defined in the Circular.

The Board wishes to supplement certain information in respect of the entitlement to attend and vote at the Annual General Meeting for the holders of the bonus warrants issued by the Company (warrant code: 2612) (the "**Warrants**") as follows:

In order to be eligible to attend and vote at the Annual General Meeting as Shareholders, the holders of the Warrants must lodge the subscription form accompanied by the relevant warrant certificate and the relevant exercise moneys for registration with Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Wednesday, 20 August 2025.

* *For identification purpose only*

Save as disclosed above, the other information contained in the Circular remain unchanged.

By order of the Board
CSI Properties Limited
Tang Wallace
Company Secretary

Hong Kong, 6 August 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; the non-executive director of the Company is Mr. Lo Hing Hung (with Mr. Ip Ho Wang as his alternate); and the independent non-executive directors of the Company are Mr. Cheng Yuk Wo, Mr. Shek Lai Him, Abraham, GBS, JP, Dr. Lo Wing Yan, William, JP and Mr. Chak Hubert.