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)

(1) VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2025; (2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (3) CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND (4) NON-COMPLIANCE WITH RULES 3.10A AND 3.27A OF THE LISTING RULES

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

* *For identification purpose only*

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2025

The Board is pleased to announce that all the resolutions ("**Resolution(s)**") proposed at the Annual General Meeting 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:

Ordinary Resolutions		Number of Shares represented by votes (approximate%)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and independent auditors of the Company for the year ended 31 March 2025.	8,869,429,782 (99.999412%)	52,128 (0.000588%)	8,869,481,910
2.	(a) To re-elect Mr. Kan Sze Man, as an executive director of the Company.	8,524,879,286 (96.114738%)	344,602,624 (3.885262%)	8,869,481,910
	(b) To re-elect Mr. Chow Hou Man, as an executive director of the Company.	8,524,879,286 (96.114738%)	344,602,624 (3.885262%)	8,869,481,910
	(c) To re-elect Mr. Lo Hing Hung, as a non-executive director of the Company.	8,524,067,286 (96.105583%)	345,414,624 (3.894417%)	8,869,481,910
	(d) To re-elect Mr. Chak Hubert, as an independent non-executive director of the Company.	8,869,429,782 (99.999412%)	52,128 (0.000588%)	8,869,481,910
3.	To authorise the board of directors of the Company to fix the directors' remuneration.	8,869,429,782 (99.999412%)	52,128 (0.000588%)	8,869,481,910
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	8,869,429,782 (99.999412%)	52,128 (0.000588%)	8,869,481,910
5.	To give a repurchase mandate to the directors of the Company to repurchase the Shares (the "**Repurchase Mandate**") as set out in item 5 of the Notice#.	8,869,429,782 (99.999412%)	52,128 (0.000588%)	8,869,481,910
6.	To give a general mandate to the directors of the Company to issue, allot and deal with additional Shares (the "**General Mandate**") as set out in item 6 of the Notice#.	8,524,879,286 (96.114738%)	344,602,624 (3.885262%)	8,869,481,910

Ordinary Resolutions		Number of Shares represented by votes (approximate%)		Total number of votes cast
		For	Against	
7.	To extend the General Mandate by the number of issued Shares repurchased by the Company under the Repurchase Mandate as set out in item 7 of the Notice#.	8,524,879,286 (96.114738%)	344,602,624 (3.885262%)	8,869,481,910
Special Resolution				
8.	To approve the Proposed Amendments (as defined in the Circular) and to adopt the New Bye-Laws (as defined in the Circular) as set out in special resolution no. 8 in the Notice#.	8,869,429,782 (99.999412%)	52,128 (0.000588%)	8,869,481,910

The full text of Resolution No. 5 to Resolution No. 8 are set out in the Notice.

As more than 50% of the votes were cast in favour of Resolution No. 1 to Resolution No. 7, each of Resolution No. 1 to Resolution No. 7 was duly passed as an ordinary resolution of the Company.

As not less than 75% of the votes were cast in favour of Resolution No. 8, Resolution No. 8 was duly passed as a special resolution of the Company.

As at the date of the Annual General Meeting, the total number of issued Shares was 12,893,705,532, with reference to which each of the General Mandate under Resolution No. 6 and the Repurchase Mandate under Resolution No. 5 will be determined accordingly. The total number of Shares entitling the holders thereof to attend and vote on all Resolutions at the Annual General Meeting was 12,893,705,532.

There were no restrictions on any Shareholder 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. Kan Sze Man, Mr. Chow Hou Man, Mr. Ho Lok Fai, Mr. Leung King Yin, Kevin Mr. Lo Hing Hung, Mr. Cheng Yuk Wo and Mr. Chak Hubert attended the Annual General Meeting in person. Dr. Lo Wing Yan, William, *JP* and Mr. Shek Lai Him, Abraham, *GBS, JP* attended the Annual General Meeting by electronic means. Mr. Chung Cho Yee, Mico (chairman of the Board and chairman of the Nomination Committee) and Ms. Chung Yuen Tung, Jasmine were absent from the Annual General Meeting as they were not in Hong Kong.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

As stated in the Circular dated 30 July 2025, Mr. Cheng Yuk Wo shall retire from office as an independent non-executive Director with effect from the conclusion of the Annual General Meeting and would not offer himself for re-election to devote more time to focus on his other career development and work arrangements. Accordingly, Mr. Cheng Yuk Wo retired from office as an independent non-executive Director with effect from the conclusion of the Annual General Meeting held on 28 August 2025.

Mr. Cheng Yuk Wo has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of holders of securities of the Company or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Cheng Yuk Wo for his valuable contributions to the Company during his tenure of service.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board hereby announces that composition of the following Board committees of the Company has been changed as follows with effect from 28 August 2025:

(a) Audit Committee

(i) Mr. Cheng Yuk Wo has ceased to be the chairman of the Audit Committee upon his retirement as an independent non-executive Director at the conclusion of the Annual General Meeting.

(ii) Mr. Chak Hubert has been appointed as the chairman of the Audit Committee.

(b) Remuneration Committee

(i) Mr. Cheng Yuk Wo has ceased to be the chairman of the Remuneration Committee upon his retirement as an independent non-executive Director at the conclusion of the Annual General Meeting.

(ii) Dr. Lo Wing Yan, William, *JP* has been re-designated as the chairman of the Remuneration Committee following the retirement of Mr. Cheng Yuk Wo.

(iii) Mr. Chak Hubert has been appointed as a member of the Remuneration Committee.

(c) Nomination Committee

(i) Mr. Cheng Yuk Wo has ceased to be a member of the Nomination Committee upon his retirement as an independent non-executive Director at the conclusion of the Annual General Meeting.

(ii) Mr. Chak Hubert has been appointed as a member of the Nomination Committee.

(iii) Ms. Chung Yuen Tung, Jasmine has been appointed as a member of the Nomination Committee.

NON-COMPLIANCE WITH RULES 3.10A AND 3.27A OF THE LISTING RULES

Following the retirement of Mr. Cheng Yuk Wo and the abovementioned change in composition of Board committees:

(i) the Company has ten Directors, out of which only three of them are independent non-executive Directors, as a result, the Company is not in compliance with the requirement of Rule 3.10A of the Listing Rules that the Company must appoint independent non-executive directors representing at least one-third of the Board; and

(ii) the Nomination Committee comprises two executive Directors and two independent non-executive Directors as members, as a result, the Company is not in compliance with the requirement of Rule 3.27A of the Listing Rules that the Nomination Committee must comprise a majority of independent non-executive Directors.

The Company will use its best endeavours to identify suitable candidate(s) to fill up the vacancy of independent non-executive Director, and in any event within three months from the date of retirement of Mr. Cheng Yuk Wo, as required under Rules 3.11 and 3.27C of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, 28 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. Shek Lai Him, Abraham, GBS, JP, Dr. Lo Wing Yan, William, JP and Mr. Chak Hubert.