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)

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 will be held on Thursday, 27 November 2025 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2025 and considering the declaration of an interim dividend, if any.

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

Hong Kong, 17 November 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 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.

* *For identification purpose only*