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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of Directors (the "**Director(s)**") of CSI Properties Limited with effect from 11 December 2025 are set out below:

Executive Directors
Mr. Chung Cho Yee, Mico *(Chairman)*
Mr. Kan Sze Man
Mr. Chow Hou Man
Mr. Ho Lok Fai
Mr. Leung King Yin, Kevin
Ms. Chung Yuen Tung, Jasmine
Mr. Yip Chai Tuck

Non-Executive Director
Mr. Lo Hing Hung *(with Mr. Ip Ho Wang as his alternate)*

Independent Non-executive Directors
Mr. Shek Lai Him, Abraham, *GBS, JP*
Dr. Lo Wing Yan, William, *JP*
Mr. Chak Hubert
Mr. Yip Ka Kay

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

Executive Committee
Mr. Chung Cho Yee, Mico *(Chairman)*
Mr. Kan Sze Man
Mr. Chow Hou Man
Mr. Ho Lok Fai
Mr. Leung King Yin, Kevin
Ms. Chung Yuen Tung, Jasmine
Mr. Yip Chai Tuck

Audit Committee
Mr. Chak Hubert *(Chairman)*
Mr. Shek Lai Him, Abraham, *GBS, JP*
Dr. Lo Wing Yan, William, *JP*

Remuneration Committee
Dr. Lo Wing Yan, William, *JP (Chairman)*
Mr. Chung Cho Yee, Mico
Mr. Chak Hubert

Nomination Committee
Mr. Chung Cho Yee, Mico *(Chairman)*
Ms. Chung Yuen Tung, Jasmine
Dr. Lo Wing Yan, William, *JP*
Mr. Chak Hubert
Mr. Yip Ka Kay

Hong Kong, 11 December 2025

* *For identification purpose only*