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 of the Company will be held on Monday, 29 June 2026 for the purposes of, inter alia, approving the announcement of final results of the Company and its subsidiaries for the year ended 31 March 2026 and considering the recommendation of payment of a final dividend, if any.

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

Hong Kong, 16 June 2026

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, Ms. Chung Yuen Tung, Jasmine and Mr. Yip Chai Tuck; 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 Dr. Lo Wing Yan, William, JP, Mr. Shek Lai Him, Abraham, GBS, JP, Mr. Chak Hubert and Mr. Yip Ka Kay.

* *For identification purpose only*