Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of CSI Properties Limited (the "**Company**") hereby announces that Mr. Yip Chai Tuck ("**Mr. Yip**") has tendered his resignation as an executive Director with effect from 13 November 2026 due to his intention to pursue other interests.

Upon the resignation of Mr. Yip as an executive Director, he will also cease to be a member of the executive committee of the Company.

Mr. Yip has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yip for his valuable contributions to the Company during his tenure of service.

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

Hong Kong, 13 November 2026

As at the date of this announcement, the executive Directors 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 is Mr. Lo Hing Hung (with Mr. Ip Ho Wang as his alternate); and the independent non-executive Directors are Mr. Shek Lai Him, Abraham, GBS, JP, Mr. Chak Hubert, Mr. Yip Ka Kay and Mr. Tai Kwok Leung, Alexander.

* *For identification purpose only*