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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 2020 for the purposes of, inter alia, approving the announcement of final results of the Company and its subsidiaries for the year ended 31 March 2020 and considering the recommendation of payment of a final dividend, if any.

By Order of the Board of
CSI Properties Limited
Chan Suet Kwan
Company Secretary

Hong Kong, 15 June 2020

As at the date of this announcement, Mr. Chung Cho Yee, Mico (Chairman), Mr. Kan Sze Man, Mr. Chow Hou Man and Mr. Fong Man Bun, Jimmy are the executive directors of the Company; and Dr. Lam Lee G., Mr. Cheng Yuk Wo, Hon. Shek Lai Him, Abraham, GBS, JP, and Dr. Lo Wing Yan, William, JP are the independent non-executive directors of the Company.

** For identification purpose only*