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CSI PROPERTIES LIMITED

資本策略地產有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 497)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 AUGUST 2016 AND RETIREMENT OF EXECUTIVE DIRECTOR

A. VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 AUGUST 2016

At the annual general meeting (the “AGM”) of CSI Properties Limited (the “Company”) held on 16 August 2016, all the proposed resolutions as set out in the notice of AGM dated 16 July 2016 were duly passed by the shareholders on votes taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 10,037,089,676 shares, which was the total number of shares entitling the holders to attend and vote on the following resolutions at the AGM. No shareholder is required to abstain from voting on or in favour of any of the following resolutions under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM.

Resolution		Number of shares represented by votes (approximate %)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2016.	6,625,202,329 (100.00%)	0 (0.00%)	6,625,202,329

* For identification purpose only

Resolution		Number of shares represented by votes (approximate %)		Total number of votes cast
		For	Against	
2.	To declare a final dividend of 1.973 Hong Kong cents per share for the year ended 31 March 2016.	6,625,202,329 (100.00%)	0 (0.00%)	6,625,202,329
3.	(i) To re-elect Mr. Fong Man Bun, Jimmy as an executive director of the Company.	6,590,235,559 (99.47%)	34,966,770 (0.53%)	6,625,202,329
	(ii) To re-elect Dr. Lo Wing Yan, William as an independent non-executive director of the Company.	6,612,071,075 (99.80%)	13,131,254 (0.20%)	6,625,202,329
	(iii) To authorise the board of directors of the Company to fix the directors' remuneration.	6,592,758,671 (100.00%)	0 (0.00%)	6,592,758,671
4.	To re-appoint auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	6,620,295,559 (99.93%)	4,906,770 (0.07%)	6,625,202,329
5.	To give a general mandate to the directors of the Company to re-purchase the Company's shares not exceeding 10% of the aggregate number of issued shares of the Company as at the date of passing this resolution.	6,622,558,671 (100.00%)	0 (0.00%)	6,622,558,671
6.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate number of issued shares of the Company as at the date of passing this resolution.	5,354,027,349 (80.81%)	1,271,174,980 (19.19%)	6,625,202,329
7.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the number of issued shares of the Company repurchased by the Company.	5,352,583,691 (80.79%)	1,272,618,638 (19.21%)	6,625,202,329

As majority of the votes was cast in favour of each of the above resolutions by the shareholders, all such resolutions were each duly passed as an ordinary resolution.

B. RETIREMENT OF EXECUTIVE DIRECTOR

As disclosed in the circular of the Company dated 16 July 2016, Mr. Wong Chung Kwong has retired as an executive director of the Company with effect from the conclusion of the AGM in accordance with bye-law 99(A) of the Company's bye-laws. Following his retirement, Mr. Wong also ceased to be a member of the executive committee of the board of directors of the Company (the "Board").

Mr. Wong has confirmed that he has no disagreement with the Board and he is not aware of any matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Wong for his invaluable contribution to the Company during his term of directorship with the Company.

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

Hong Kong, 16 August 2016

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 and Mr. Fong Man Bun, Jimmy, and the independent non-executive directors of the Company are Dr. Lam Lee G., Mr. Cheng Yuk Wo and Dr. Lo Wing Yan, William.