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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)

**MAJOR REALISATION
INVOLVING
THE PROPOSED SALE OF
(A) HOTEL ASSETS AND OPERATOR
AND
(B) COMMERCIAL PROPERTIES**

CIRCULAR DESPATCH DELAYED

Reference is made to the announcement dated 9 January 2017 (“**Announcement**”) made by the Company in relation to the Sale. Unless otherwise stated herein, terms used herein shall have the same meanings as defined in the Announcement.

As referred to in the Announcement, the Company expected to issue a circular (“**Circular**”) together with notice of SGM to its Shareholders in relation to the Sale on or before 1 February 2017. As additional time is required to finalise the financial information of the Group for inclusion in the Circular, the Company expects the despatch of the Circular and notice of SGM will be delayed up to 24 February 2017.

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

Hong Kong, 25 January 2017

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 and Dr. Lo Wing Yan, William are the independent non-executive directors of the Company.

* *For identification purpose*