

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)

PROPOSED AMENDMENTS TO THE BYE-LAWS OF THE COMPANY

This announcement is made by CSI Properties Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Pursuant to the Consultation Conclusions on Proposals to Further Expand the Paperless Listing Regime and Other Rule Amendments published by the Stock Exchange in January 2025, the Stock Exchange has, among others, adopted the proposal to require that listed issuers’ constitutional documents shall enable them to hold general meetings which members can attend virtually and allow voting by electronic means, to the extent permitted by the laws and regulations applicable to them. Listed issuers are required to make necessary amendments to their constitutional documents by the first annual general meeting held after 1 July 2025 to ensure they can provide holding of virtual general meetings and voting by electronic means in accordance with paragraph 14(6) of the revised Appendix A1 to the Listing Rules.

Accordingly, the board of directors (the “**Board**”) of the Company has proposed to amend the existing bye-laws of the Company (the “**Existing Bye-laws**”) in order to (i) enable the holding of hybrid and electronic general meetings which members can attend electronically with the use of technology and to explicitly allow the members to cast votes by electronic means; and (ii) bring the Existing Bye-laws in line with the relevant requirements of the Listing Rules as well as the applicable laws of Bermuda. Other housekeeping and consequential amendments to the Existing Bye-laws are also proposed, including making consequential amendments in connection with the above amendments to the Existing Bye-laws and for clarity and consistency with the other provisions of the Existing Bye-laws where it is considered desirable.

* For identification purpose only

In view of the number of amendments proposed to be made to the Existing Bye-laws, the Board proposed to adopt a new bye-laws of the Company incorporating the proposed amendments (the “**New Bye-laws**”) in substitution for, and to the exclusion of, the Existing Bye-laws.

The proposed amendments to the Existing Bye-laws and the proposed adoption of the New Bye-laws are subject to, and will become effective upon, the approval of shareholders of the Company by way of passing a special resolution at the forthcoming annual general meeting of the Company.

A circular containing, among other matters, details of the proposed amendments to the Existing Bye-laws and the proposed adoption of the New Bye-laws, together with the notice of the forthcoming annual general meeting of the Company and the related proxy form, will be despatched to shareholders of the Company in due course.

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

Hong Kong, 16 July 2025

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 and Ms. Chung Yuen Tung, Jasmine; 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 Mr. Cheng Yuk Wo, Mr. Shek Lai Him, Abraham, GBS, JP, Dr. Lo Wing Yan, William, JP and Mr. Chak Hubert.