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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)

(Warrant Code: 2612)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 AUGUST 2026

Reference is made to the notice (“**Notice**”) of the Annual General Meeting and the circular (the “**Circular**”) of CSI Properties Limited (the “**Company**”) both dated 30 July 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions (the “**Resolution(s)**”) proposed at the Annual General Meeting were duly passed by the Shareholders by way of poll at the Annual General Meeting. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer at the Annual General Meeting. The results of the voting were as follows:

Ordinary Resolutions		Number of Shares represented by votes (approximate%)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and independent auditors of the Company for the year ended 31 March 2026.	8,091,001,129 (99.999418%)	47,128 (0.000582%)	8,091,048,257

* For identification purpose only

Ordinary Resolutions		Number of Shares represented by votes (approximate%)		Total number of votes cast
		For	Against	
2.	(a) To re-elect Mr. Ho Lok Fai as an executive director of the Company.	8,091,001,129 (99.999418%)	47,128 (0.000582%)	8,091,048,257
	(b) To re-elect Mr. Leung King Yin, Kevin as an executive director of the Company.	8,091,001,129 (99.999418%)	47,128 (0.000582%)	8,091,048,257
	(c) To re-elect Mr. Yip Chai Tuck as an executive director of the Company.	8,090,189,129 (99.989382%)	859,128 (0.010618%)	8,091,048,257
	(d) To re-elect Mr. Yip Ka Kay as an independent non-executive director of the Company.	8,091,001,129 (99.999418%)	47,128 (0.000582%)	8,091,048,257
3.	To authorise the board of directors of the Company to fix the directors' remuneration.	8,091,001,129 (99.999418%)	47,128 (0.000582%)	8,091,048,257
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	7,778,090,385 (96.132048%)	312,957,872 (3.867952%)	8,091,048,257
5.	To give a repurchase mandate to the directors of the Company to repurchase the Shares and Warrants (the " Repurchase Mandate ") as set out in item 5 of the Notice [#] .	8,091,001,129 (99.999418%)	47,128 (0.000582%)	8,091,048,257
6.	To give a general mandate to the directors of the Company to issue, allot and deal with additional Shares (the " General Mandate ") as set out in item 6 of the Notice [#] .	7,778,090,385 (96.132048%)	312,957,872 (3.867952%)	8,091,048,257
7.	To extend the General Mandate by the number of issued Shares repurchased by the Company under the Repurchase Mandate as set out in item 7 of the Notice [#] .	7,778,090,385 (96.132048%)	312,957,872 (3.867952%)	8,091,048,257

[#] The full text of Resolution No. 5 to Resolution No. 7 are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above Resolutions, all the above Resolutions were duly passed as ordinary resolutions.

As at the date of the Annual General Meeting, the total number of issued Shares was 12,893,782,542 and the total number of outstanding Warrants was 460,412,473, with reference to which each of the General Mandate under Resolution No. 6 and the Repurchase Mandate under Resolution No. 5 will be determined accordingly. The total number of Shares entitling the holders thereof to attend and vote on all Resolutions at the Annual General Meeting was 12,893,782,542.

There were no restrictions on any Shareholder to cast votes on any of the proposed Resolutions at the Annual General Meeting and no shares entitling the holder to attend and abstain from voting in favour of any Resolution at the Annual General Meeting.

No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the Annual General Meeting. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the Annual General Meeting.

Mr. Kan Sze Man, Mr. Chow Hou Man, Mr. Ho Lok Fai, Mr. Leung King Yin, Kevin, Mr. Yip Chai Tuck, Mr. Lo Hing Hung, Mr. Shek Lai Him, Abraham, GBS, JP, and Mr. Chak Hubert attended the Annual General Meeting. Mr. Chung Cho Yee, Mico, Ms. Chung Yuen Tung, Jasmine and Mr. Yip Ka Kay were absent from the Annual General Meeting due to other engagements.

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

Hong Kong, 27 August 2026

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, Ms. Chung Yuen Tung, Jasmine and Mr. Yip Chai Tuck; 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. Shek Lai Him, Abraham, GBS, JP, Mr. Chak Hubert and Mr. Yip Ka Kay.