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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 SPECIAL GENERAL MEETING

The board of directors (the “Board”) of CSI Properties Limited (the “Company”) is pleased to announce that at the special general meeting (the “SGM”) of the Company held on 15 March 2017, the ordinary resolution (“Ordinary Resolution”) as set out in the notice of SGM dated 24 February 2017 was duly passed on poll as follows:

	Number of shares represented by votes (approximate %)		Total number of votes cast	Passed/ Not Passed
	For	Against		
Ordinary Resolution	6,706,412,712	0	6,706,412,712	Passed
– to approve the Sale	(100%)	(0%)		
pursuant to the terms of the SPA (as both terms are defined therein) and the transactions contemplated thereunder				

Further details:

1. Total number of issued shares of the Company, which was the total number of shares entitling the holders to attend and to vote on the Ordinary Resolution at the SGM: 10,037,089,676.
2. Total number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”): Nil
3. Total number of shares of the holders that are required under the Listing Rules to abstain from voting at the SGM: Nil

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

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

Hong Kong, 15 March 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*