

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.



**CLARIFICATION ANNOUNCEMENT ON
THE CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the annual results announcement of CSI Properties Limited (the “Company”) and its subsidiaries for the year ended 31 March 2015 dated 26 June 2015 (the “Results Announcement”).

The board of directors of the Company (the “Board”) would like to clarify that the paragraph of the section headed “CLOSURE OF REGISTER OF MEMBERS” in the Results Announcement shall be amended and be replaced as follows:

The register of members of the Company will be closed from Tuesday, 1 September 2015 to Friday, 4 September 2015, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the final dividend and the special dividend which, if approved, all transfers accompanied by the relevant share certificates and transfer forms must be lodged with Computershare Hong Kong Investor Services Limited, Rooms 1712- 1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration no later than 4:30 p.m. on Monday, 31 August 2015.

The above clarification does not affect any other information contained in the Results Announcement.

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

Hong Kong, 26 June 2015

As at the date of this announcement, Mr. Chung Cho Yee, Mico (Chairman), Mr. Kan Sze Man, Mr. Chow Hou Man, Mr. Wong Chung Kwong and Mr. Fong Man Bun, Jimmy are the executive directors of the Company, and Dato' Wong Sin Just, 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 only*