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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 THE ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2021

At the annual general meeting (the “AGM”) of CSI Properties Limited (the “Company”) held on 31 August 2021, all the proposed resolutions as set out in the notice of the AGM dated 29 July 2021 were duly passed by the shareholders on votes taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 9,459,999,676 shares, which was the total number of shares entitling the holders to attend and vote on the following resolutions at the AGM. No shareholder is required to abstain from voting on or in favour of any of the following resolutions under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM.

Resolutions		Number of shares represented by votes (approximate%)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2021.	6,247,289,931 (99.998491%)	94,256 (0.001509%)	6,247,384,187

* For identification purpose only

Resolutions		Number of shares represented by votes (approximate%)		Total number of votes cast
		For	Against	
2.	To declare a final dividend of 0.42 Hong Kong cent per share for the year ended 31 March 2021.	6,247,289,931 (99.998491%)	94,256 (0.001509%)	6,247,384,187
3.	(i) To re-elect Mr. Fong Man Bun, Jimmy as an executive director of the Company.	5,918,519,931 (94.735969%)	328,864,256 (5.264031%)	6,247,384,187
	(ii) To re-elect Mr. Ho Lok Fai as an executive director of the Company.	6,247,289,931 (99.998491%)	94,256 (0.001509%)	6,247,384,187
	(iii) To re-elect Mr. Leung King Yin, Kevin as an executive director of the Company.	6,247,289,931 (99.998491%)	94,256 (0.001509%)	6,247,384,187
	(iv) To re-elect Hon. Shek Lai Him, Abraham, <i>GBS, JP</i> as an independent non-executive director of the Company.	5,051,408,485 (80.856377%)	1,195,975,702 (19.143623%)	6,247,384,187
	(v) To re-elect Dr. Lo Wing Yan, William, <i>JP</i> as an independent non-executive director of the Company.	5,051,408,485 (80.856377%)	1,195,975,702 (19.143623%)	6,247,384,187
	(vi) To authorise the board of directors of the Company to fix the directors' remuneration.	6,247,289,931 (99.998491%)	94,256 (0.001509%)	6,247,384,187
4.	To re-appoint auditors of the Company and to authorise the directors of the Company to fix the remuneration thereof.	6,247,289,931 (99.998491%)	94,256 (0.001509%)	6,247,384,187
5.	To give a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the aggregate number of issued shares of the Company as at the date of passing this resolution.	6,247,289,931 (99.998491%)	94,256 (0.001509%)	6,247,384,187

Resolutions		Number of shares represented by votes (approximate%)		Total number of votes cast
		For	Against	
6.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate number of issued shares of the Company as at the date of passing this resolution.	5,378,248,485 (86.088006%)	869,135,702 (13.911994%)	6,247,384,187
7.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the number of issued shares of the Company repurchased by the Company.	5,051,408,485 (80.856377%)	1,195,975,702 (19.143623%)	6,247,384,187

As majority of the votes was cast in favour of each of the above resolutions by the shareholders, all such resolutions were each duly passed as an ordinary resolution.

By Order of the Board
CSI Properties Limited
Kan Sze Man
Company Secretary

Hong Kong, 31 August 2021

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. Fong Man Bun, Jimmy, Mr. Ho Lok Fai and Mr. Leung King Yin, Kevin, and the independent non-executive directors of the Company are Mr. Cheng Yuk Wo, Dr. Lam Lee G., Hon. Shek Lai Him, Abraham, GBS, JP and Dr. Lo Wing Yan, William, JP.