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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 28 AUGUST 2024

Reference is made to the circular (the “**Circular**”) of CSI Properties Limited (the “**Company**”) dated 29 July 2024 and the notice of the Annual General Meeting dated 29 July 2024 (the “**Notice**”). 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 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 2024.	5,951,379,282 (99.983128%)	1,004,296 (0.016872%)	5,952,383,578

* 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. Chung Cho Yee, Mico as an executive director of the Company.	5,950,239,282 (99.963976%)	2,144,296 (0.036024%)	5,952,383,578
(b)	To re-elect Mr. Shek Lai Him, Abraham, <i>GBS, JP</i> , as an independent non-executive director of the Company.	5,569,766,621 (93.572038%)	382,616,957 (6.427962%)	5,952,383,578
(c)	To re-elect Dr. Lo Wing Yan, William, <i>JP</i> , as an independent non-executive director of the Company.	5,569,766,621 (93.572038%)	382,616,957 (6.427962%)	5,952,383,578
3.	To authorise the board of directors of the Company to fix the directors' remuneration.	5,951,379,282 (99.983128%)	1,004,296 (0.016872%)	5,952,383,578
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.	5,951,379,282 (99.983128%)	1,004,296 (0.016872%)	5,952,383,578
5.	To give a repurchase mandate to the directors of the Company to repurchase the Shares (the “ Repurchase Mandate ”) as set out in item 5 of the Notice [#] .	5,951,379,282 (99.983128%)	1,004,296 (0.016872%)	5,952,383,578
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 [#] .	5,570,394,121 (93.582580%)	381,989,457 (6.417420%)	5,952,383,578
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 [#] .	5,570,394,121 (93.582580%)	381,989,457 (6.417420%)	5,952,383,578

[#] The full text of resolutions 5 to 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 9,209,789,676, which was the total number of Shares entitling the holders thereof to attend and vote on all resolutions at the Annual General Meeting. There were no restrictions on any Shareholders 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, Ms. Chung Yuen Tung, Jasmine and Mr. Cheng Yuk Wo (chairmen of the audit committee and the remuneration committee) attended the Annual General Meeting in person. Mr. Shek Lai Him, Abraham, *GBS, JP* and Dr. Lo Wing Yan, William, *JP* attended the Annual General Meeting by electronic means. Mr. Chung Cho Yee, Mico (chairman of the Board and chairman of the nomination committee) was absent from the Annual General Meeting as he was not in Hong Kong.

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

Hong Kong, 28 August 2024

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; and the independent non-executive directors of the Company are Mr. Cheng Yuk Wo, Mr. Shek Lai Him, Abraham, GBS, JP and Dr. Lo Wing Yan, William, JP.