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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)

**COMPLETION OF THE SALE OF
(A) HOTEL ASSETS AND OPERATOR
AND
(B) COMMERCIAL PROPERTIES**

Reference is made to the circular dated 24 February 2017 (“Circular”) issued by the Company in relation to the Sale. Unless otherwise stated herein, terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the Sale was duly completed on 31 March 2017.

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

Hong Kong, 31 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