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CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of CSI Properties Limited (the “Company”) is pleased to announce that the address of the principal place of business of the Company in Hong Kong will be changed to 31/F., Bank of America Tower, 12 Harcourt Road, Central, Hong Kong with effect from 28 June, 2018.

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

Hong Kong, 28 June 2018

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 only*