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DATE OF BOARD MEETING

The board of directors (the "Board") of CSI Properties Limited (the "Company") is pleased to announce that a meeting of the Board of the Company will be held on Wednesday, 25 June 2014 for the purposes of, inter alia, approving the announcement of final results of the Company and its subsidiaries for the year ended 31 March 2014 and considering the recommendation of payment of a final dividend, if any.

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

Hong Kong, 12 June 2014

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*