

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 Friday, 28 June 2019 for the purposes of, inter alia, approving the announcement of final results of the Company and its subsidiaries for the year ended 31 March 2019 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, 13 June 2019

*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, Hon. Shek Lai Him, Abraham, GBS, JP, and Dr. Lo Wing Yan, William are the independent non-executive directors of the Company.*

*\* For identification purpose only*