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CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors (the "Board") of CSI Properties Limited (the "Company") hereby announces that with effect from 19 July 2019, the address of the principal share registrar and transfer agent of the Company in Bermuda, MUFG Fund Services (Bermuda) Limited, will be changed to 4th Floor North, Cedar House, 41 Cedar Avenue, Hamilton HM 12, Bermuda.

The branch share registrar and transfer office of the Company in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited of Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

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

Hong Kong, 18 July 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, JP are the independent non-executive directors of the Company.

** For identification purpose only*