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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)

VOLUNTARY ANNOUNCEMENT IN RELATION TO TRADING IN NIL-PAID RIGHTS SHARES

Reference is made to the prospectus (the “**Prospectus**”) of CSI Properties Limited (the “**Company**”) dated 21 March 2025 in relation to, among other things, the Rights Issue. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Prospectus.

The Company notes that pursuant to the “Frequently Asked Questions” set out on the website of the Stock Exchange (www.hkex.com.hk), securities worth less than HK\$0.01 per share (below the lowest price limit in the board lot market) may also be traded in the odd lot market although they are of a quantity equal to one board lot, subject to the system limits and applicable price restrictions in the Rules of the Exchange. Accordingly, the order price of the nil-paid Rights Shares in the odd lot market can be lower than HK\$0.01. Subject to the system’s limits and applicable price restrictions under the Rules of the Exchange, Shareholders and potential investors contemplating dealing in nil-paid Rights Shares may consider trading in the odd lot market at order prices lower than HK\$0.01 per nil-paid Rights Share. As mentioned in the Prospectus, the period for dealings in nil-paid Rights Shares is from Tuesday, 25 March 2025 to Tuesday, 1 April 2025 (both days inclusive).

* For identification purpose only

The Shareholders and potential investors should exercise caution when dealing in the Shares, the nil-paid Rights Shares or other securities of the Company, and if they are in any doubt, they should consult their stockbroker or licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser(s).

By order of the Board
CSI Properties Limited
Kan Sze Man
Company Secretary

Hong Kong, 27 March 2025

As at the date of this announcement, the executive Directors are Mr. Chung Cho Yee, Mico (Chairman), Mr. Kan Sze Man, Mr. Chow Hou Man, Mr. Ho Lok Fai, Mr. Leung King Yin, Kevin and Ms. Chung Yuen Tung, Jasmine; and the independent non-executive Directors are Mr. Cheng Yuk Wo, Mr. Shek Lai Him, Abraham, GBS, JP and Dr. Lo Wing Yan, William, JP.