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資本策略

CAPITAL STRATEGIC INVESTMENT LIMITED

(Proposed to change its name to CSI Properties Limited)

(Incorporated in Bermuda with limited liability)

(Stock Code: 497)

POLL RESULTS OF THE SPECIAL GENERAL MEETINGS HELD ON 7 JANUARY 2010

The Board is pleased to announce that the special resolution to approve the Name Change and the ordinary resolutions to approve the refreshment of the Issue Mandate were duly passed by the Shareholders and the Independent Shareholders respectively by way of poll at the special general meetings of the Company held on 7 January 2010.

Reference is made to the circulars of Capital Strategic Investment Limited (the “Company”) dated 11 and 18 December 2009 respectively (collectively, the “Circulars”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circulars.

POLL RESULTS OF THE SPECIAL GENERAL MEETINGS

The Board is pleased to announce that the special resolution to approve the Name Change and the ordinary resolutions to approve the refreshment of the Issue Mandate were duly passed by the Shareholders and the Independent Shareholders respectively by way of poll at the special general meetings of the Company held on 7 January 2010. The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the special general meetings for the purpose of vote taking.

The results of the voting were as follows:

Resolutions	Number of Shares represented by votes (approximate %)		Total number of votes cast
	For	Against	
To approve the Name Change.	4,575,624,755 (100%)	0 (0%)	4,575,624,755
To give a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total nominal amount of the issued share capital of the Company as at the date of passing this resolution.	1,773,811,880 (95.54%)	82,852,625 (4.46%)	1,856,664,505
To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares by the number of Shares repurchased by the Company.	1,773,811,880 (95.54%)	82,852,625 (4.46%)	1,856,664,505

As at the date hereof, the total number of Shares in issue was 8,163,817,074. As stated in the circular of the Company dated 18 December 2009, Mr. Chung and his associates abstained from voting on the resolutions approving the refreshment of the Issue Mandate. The total number of Shares entitling the Shareholders to attend and vote for or against the resolution approving the Name Change was 8,163,817,074 and the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions approving the refreshment of the Issue Mandate was 5,485,265,012. No Shareholder was required to attend and vote only against the above resolutions.

As more than 75% of the votes were cast in favour of the special resolution approving the Name Change and more than 50% of the votes were cast in favour of the ordinary resolutions approving the refreshment of the Issue Mandate, such resolutions were duly passed as special resolution and ordinary resolutions of the Company respectively.

CHANGE OF COMPANY NAME

Following the passing of the special resolution to approve the Name Change, the Company will attend to the necessary filings at the Companies Registries in Bermuda and in Hong Kong. Further announcement will be made by the Company regarding the effective date of the Name Change and the change of the stock short name for the trading of the Shares on the Stock Exchange.

By Order of the Board
Capital Strategic Investment Limited
Kan Sze Man
Company Secretary

Hong Kong, 7 January 2010

As at the date of this announcement, Mr. Chung Cho Yee, Mico is the non-executive Chairman, Mr. Hubert Chak, Mr. Kan Sze Man and Mr. Chow Hou Man are the executive Directors, Dato' Wong Sin Just, Dr. Lam Lee G. and Mr. Cheng Yuk Wo are the independent non-executive Directors.