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**資 本 策 略**

**CSI PROPERTIES LIMITED**

**資 本 策 略 地 產 有 限 公 司 \***

*(Formerly known as Capital Strategic Investment Limited)*

*(Incorporated in Bermuda with limited liability)*

*(Stock Code: 497)*

**CHANGE OF COMPANY NAME  
AND  
CHANGE OF STOCK SHORT NAME**

The Board is pleased to announce that with effect from 8 January 2010, the name of the Company has been changed to “CSI Properties Limited” and the Company has adopted the Chinese name of “資本策略地產有限公司” for identification purpose.

The Shares will be traded on the Stock Exchange under the new stock short name of “CSI PROPERTIES” in English and “資本策略地產” in Chinese with effect from 9:30 a.m. on 4 February 2010. The stock code of the Company remains as 497.

Reference is made to the announcements of CSI Properties Limited (formerly known as Capital Strategic Investment Limited) (the “Company”) dated 9 December 2009 and 7 January 2010 and the circular of the Company dated 11 December 2009 (the “Circular”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**CHANGE OF COMPANY NAME**

The Board is pleased to announce that the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in Bermuda on 12 January 2010, certifying that the Company has changed its name and was registered as “CSI Properties Limited” on 8 January 2010. The Name Change and the adoption of the Chinese name “資本策略地產有限公司” for identification purpose have become effective on 8 January 2010. The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 28 January 2010.

**CHANGE OF STOCK SHORT NAME**

The Shares will be traded on the Stock Exchange under the new stock short name of “CSI PROPERTIES” in English and “資本策略地產” in Chinese with effect from 9:30 a.m. on 4 February 2010. The stock code of the Company remains as 497.

*\* For identification purpose only*

## **EFFECT OF THE CHANGE OF COMPANY NAME**

The Name Change will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the former name of the Company shall continue to be effective as documents of title to and remain valid for trading, settlement and registration purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. However, share certificates of the Company will be issued in the new name of the Company with effect from 1 February 2010.

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

Hong Kong, 1 February 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.*