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資本策略

CSI PROPERTIES LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 497)

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, 18 June 2010 for the purposes of, inter alia, approving the announcement of final results of the Company and its subsidiaries for the year ended 31 March 2010 and considering the recommendation of payment of a final dividend, if any.

By Order of the Board of
CSI Properties Limited
Kan Sze Man
Executive Director

Hong Kong, 7 June 2010

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