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資本策略

**CSI PROPERTIES LIMITED**

**資本策略地產有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 497)

## **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that a special general meeting of CSI Properties Limited will be held at Shop B27, Basement, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong on 20 August 2010 at 4:30 p.m. for the purpose of considering and, if thought fit, passing with or without amendment the following resolution which will be proposed as an ordinary resolution:—

### **ORDINARY RESOLUTION**

**“THAT**

- (a) the conversion (“Conversion”) by Hill Shine Limited of non-voting shares in Get Wisdom Limited (“Non-Voting Shares”) into ordinary shares of Get Wisdom Limited pursuant to the conversion right granted to holders of Non-Voting Shares under the shareholders’ agreement between Capital Strategic Ventures Limited, Hill Shine Limited and Get Wisdom Limited referred to in the Circular of the Company dated 4 August 2010 be and is hereby approved; and
- (b) the directors of the Company be and are hereby authorised to implement the Conversion, including doing all such acts and things and signing all such documents, agreements or deeds on behalf of the Company as they shall in their absolute discretion consider necessary or desirable to give effect to the Conversion and the arrangements contemplated thereunder.”

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

Dated 4 August 2010

*\* For identification purpose only*

*Registered Office:*

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

*Notes:*

1. A form of proxy to be used for the meeting is enclosed.
2. Any member of the Company entitled to attend and vote at the meeting of the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him. On a poll votes may be given either personally (or in the case of a member being a corporation, by its duly authorised representative) or by proxy. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at a general meeting. A proxy need not be a member.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney authorised in writing, or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
4. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, shall be deposited at the Hong Kong branch registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the meeting or adjourned meeting or poll (as the case may be) at which the person named in the instrument proposes to vote. Delivery of any instrument appointing a proxy shall not preclude a member from attending and voting in person at the meeting or upon the poll concerned and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
5. Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose names stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
6. As at the date of this notice, Mr. Chung Cho Yee, Mico (Chairman), Mr. Kan Sze Man, Mr. Chow Hou Man and 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 of the Company.