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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)

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 5 AUGUST 2010**

At the annual general meeting (“AGM”) of CSI Properties Limited (the “Company”) held on 5 August 2010, all the proposed resolutions as set out in the notice of AGM dated 5 July 2010 were duly passed by the shareholders on votes taken by poll.

As at the date of AGM, the total number of issued shares of the Company was 8,163,817,074 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM.

RESOLUTION		Number of shares represented by votes (approximate %)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2010.	4,409,119,391 (99.97%)	1,253,500 (0.03%)	4,410,372,891
2.	To declare a final dividend of HK0.5 cent per share for the year ended 31 March 2010.	4,406,816,388 (99.97%)	1,253,500 (0.03%)	4,408,069,888

* For identification purpose only

RESOLUTION		Number of shares represented by votes (approximate %)		Total number of votes cast
		For	Against	
3.	(i) To re-elect Mr. Chow Hou Man as executive director of the Company.	4,408,517,436 (99.96%)	1,855,455 (0.04%)	4,410,372,891
	(ii) To re-elect Mr. Wong Chung Kwong as executive director of the Company.	4,408,517,436 (99.96%)	1,855,455 (0.04%)	4,410,372,891
	(iii) To re-elect Dato' Wong Sin Just as independent non-executive director of the Company.	4,402,748,433 (99.83%)	7,624,458 (0.17%)	4,410,372,891
	(iv) To re-elect Dr. Lam Lee G. as independent non-executive director of the Company.	4,403,936,888 (99.85%)	6,436,003 (0.15%)	4,410,372,891
	(v) To authorise the board of directors of the Company to fix the directors' remuneration.	4,408,205,891 (99.97%)	1,500,000 (0.03%)	4,409,705,891
4.	To re-appoint auditors of the Company and to authorise the directors of the Company to fix the remuneration thereof.	4,407,263,936 (99.94%)	2,441,955 (0.06%)	4,409,705,891
5.	To give a general mandate to the directors of the Company to purchase the Company's shares not exceeding 10% of the total nominal amount of the issued share capital of the Company as at the date of passing this resolution.	4,409,119,391 (99.97%)	1,253,500 (0.03%)	4,410,372,891
6.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total nominal amount of the issued share capital of the Company as at the date of passing this resolution.	4,165,640,769 (94.45%)	244,732,122 (5.55%)	4,410,372,891
7.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company.	4,166,829,224 (94.48%)	243,543,667 (5.52%)	4,410,372,891

As a majority of the votes were cast in favour of each of the above resolutions by the shareholders, all such resolutions were each duly passed as an ordinary resolution.

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

Hong Kong, 5 August 2010

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