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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 20 AUGUST 2010

The Board is pleased to announce that the Resolution to approve the Conversion and the arrangements contemplated thereunder was duly passed by the Shareholders by way of poll at the SGM held on 20 August 2010.

Reference is made to the circular of CSI Properties Limited (the “Company”) dated 4 August 2010 (the “Circular”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that the ordinary resolution (the “Resolution”) to approve the Conversion and the arrangements contemplated thereunder was duly passed by the Shareholders by way of poll at the SGM held on 20 August 2010.

As at the date of SGM, 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 Resolution at the SGM. There was no restriction on any Shareholders casting votes on the Resolution at the SGM and therefore no Shareholder was required to attend and vote only against the Resolution.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the SGM for the purpose of vote taking. The result of the voting was as follows:

RESOLUTION	Number of Shares represented by votes (approximate %)		Total number of votes cast
	For	Against	
To approve the Conversion and the arrangements contemplated thereunder	4,411,734,071 (99.97%)	1,253,500 (0.03%)	4,412,987,571

* For identification purpose only

As a majority of the votes were cast in favour of the Resolution by the Shareholders, the Resolution was duly passed as an ordinary resolution.

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

Hong Kong, 20 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.