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CSI PROPERTIES LIMITED

資本策略地產有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 497)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that based on the preliminary review of the unaudited consolidated management accounts of the Group for the interim period ended 30 September 2022, the Group is expected to record a significant decrease by approximately 50% in its unaudited consolidated profit attributable to owners of the Company for the interim period ended 30 September 2022 as compared to that of the corresponding interim period ended 30 September 2021.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by CSI Properties Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

* For identification purpose only

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary review of the unaudited consolidated management accounts of the Group for the interim period ended 30 September 2022, the Group is expected to record a significant decrease by approximately 50% in its unaudited consolidated profit attributable to owners of the Company for the interim period ended 30 September 2022 as compared to that of the corresponding interim period ended 30 September 2021.

The anticipated decrease in profit attributable to owners of the Company was mainly attributable to the decrease in other gains and losses primarily because no disposal of a subsidiary took place (and no gain on disposal of a subsidiary was recorded) for the current interim period ended 30 September 2022.

The information contained in this announcement is based on the Board’s current assessment of the market conditions and the latest management accounts of the Group which have not yet been confirmed or audited. Details of the Group’s performance for the interim period ended 30 September 2022 will be disclosed in the interim results announcement of the Group due to be published before the end of November 2022.

Shareholders and potential investors are therefore advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 7 November 2022

As at the date of this announcement, the executive directors of the Company are Mr. Chung Cho Yee, Mico (Chairman), Mr. Kan Sze Man, Mr. Chow Hou Man, Mr. Fong Man Bun, Jimmy, Mr. Ho Lok Fai and Mr. Leung King Yin, Kevin; and the independent non-executive directors of the Company are Mr. Cheng Yuk Wo, Dr. Lam Lee G., Mr. Shek Lai Him, Abraham, GBS, JP and Dr. Lo Wing Yan, William, JP.