

CSI PROPERTIES LIMITED

資本策略地產有限公司*

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 497)

NOTIFICATION LETTER 通知信函

17 February 2025

Dear Registered Shareholders,

CSI Properties Limited (the "Company")

- Notice of Publication of Circular containing Notice of Special General Meeting and Proxy Form (the "Current Corporate Communication")

The English and Chinese versions of the Current Corporate Communication are available on the Company's website at www.csigroup.hk and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk. If you have elected to receive the Corporate Communications (Note 1) in printed form, the Current Corporate Communication are enclosed.

If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason, or would like to receive the Current Corporate Communication in printed form, please send your request (specifying your name, address and request) by email at si.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communication to you in printed form free of charge.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form (the "Reply Form") and return it by hand or by post, using the mailing label at the bottom of the Reply Form to the Share Registrar (no postage stamp is necessary if posted in Hong Kong; otherwise please affix an appropriate stamp); or send a scanned copy of the Reply Form duly completed and signed to the Share Registrar via email to csi.ecom@computershare.com.hk. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. If you wish to continue to receive the Corporate Communications in printed form, you are required to make a further request in writing to the Share Registrar upon expiry.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), the Company has adopted electronic dissemination of Corporate Communications. All future Corporate Communications will be available electronically on the website of the Company at www.csigroup.hk and the website of the Stock Exchange at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, if you have not provided your email address to the Company or need to update your email address, the Company recommends you provide your email address by scanning your personalised QR code printed on the enclosed Reply Form. Alternatively, you may sign and return the Reply Form to the Share Registrar.

It is your responsibility to provide an email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Corporate Communications to the email address provided by you without receiving any "non-delivery message". If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) only receive notices regarding the publication of Corporate Communications on the Company's websites and the Stock Exchange's website in printed form by post; (ii) need to proactively check the Company's website and the Stock Exchange website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications of the Company will send the Actionable Corporate Communications of the Company will send the Actionable Corporate Communications of the Company will send the Actionable Corporate Communications of the Company will send the Actionable Corporate Communications of the Company will send the Actionable Corporate Communications of the Company will send the Actionable Corporate Communications of Corporate Communications of

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Notes:

1. Corporate Communication(s) includes any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report, (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) Actionable Corporate Communications.

a proxy your, and (g) Automatic Communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.

各位登記股東:

資本策略地產有限公司*(「本公司」)

- 載有股東特別大會通告之通函及代表委任表格之發佈通知(「本次公司通訊」)

本公司的本次公司通訊之英、中文版本已上載於本公司網站 <u>www.csigroup.hk</u> 及香港聯合交易所有限公司(「**聯交所**」)網站 <u>www.hkexnews.hk</u>。若 閣下已選擇收取公司通訊 ^{/附注 1)} 之印刷本,隨函附上本次公司通訊。

閣下若因任何理由以致在收取或接收載於本公司網址上的次公司通訊出現困難,或擬收取本次公司通訊之印刷本, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送至 <u>csi.ecom@computershare.com.hk</u> 或以書面方式郵寄致本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將 於接到 閣下通知後,盡快向 閣下免費發送次公司通訊之印刷本。

若 閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條(「**回條**」),然後以專人交付或使用回條底部隨附的郵寄標籤將回條寄回股份過戶處(如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵票); 閣下亦可把已填妥及簽署的回條的掃描副本以電郵方式發送至 <u>csi.ecom@computershare.com.hk</u>。 請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。如 閣下希望其後繼續收取日後的公司通訊之印刷本,則須再向股份過戶處作書面要求。

以電子方式發布公司通訊之安排

根據香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條,本公司已採用以電子方式發布公司通訊之安排。所有日後公司通訊將在本公司網站 www.csigroup.hk 及聯交所網站www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

一条。 秦確保及時收到最新的公司通訊,如 関下尚未提供 関下之電子郵件地址予本公司,或需更新 関下之電子郵件地址,本公司建議 関下透過掃描本函背頁之回條上列印的 関下專屬二維碼來 提供 関下的電子郵件地址。 或者, 関下也可以簽署回條並交回公司的股份過戶處。

股東有責任提供有效的電子郵箱地址。如果本公司向股東提供的電子郵箱地址發送的公司通訊而未收到任何「未送達信息」,則本公司將被視為已遵守上市規則。如果本公司沒有收到 閣下的有效電子郵箱地址,直至股份過戶處收到 閣下有效的電子郵箱地址前, 閣下將(i)僅收到以印刷形式寄發的有關在本公司網站及聯交所網站上發布公司通訊的通知;(ii)需要主動查看本公司網站和聯交所網站以留意公司通訊的發佈,及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊(細導型)。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)28628688查詢。

承董事會命 **資本策略地產有限公司** 公司秘書 **簡士民**

2025年2月17日

附註

- ,如何安祝台,10月重藏题台,10月上市文厅,6月题的,07安然下农营,及18月7时未积月到时公司通讯。 2. 可供採取行動的公司通訊指任何涉及要求本公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

Personalized QR Code 專屬二維碼

DEDI	īv	FORM	A/T	回條
KEP	L/Y	ruk	VI	川川米

To: CSI Properties Limited (the "Company") (Stock Code: 497)

c/o Computershare Hong Kong Investor Services Limited (the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below)

(請從以下選項中只選擇其中一項)

致: 資本策略地產有限公司 (「本公司」) (股份代號: 497)

經香港中央證券登記有限公司 (「股份過戶處」)

香港灣仔皇后大道東 183 號

合和中心 17M 樓

Option 1: Provide your email address for receipt of future Corporate Communications* via electronic dissemination by scanning your personalized QR code 選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收通過電子方式 發佈的未來公司通訊*

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址·以確保收到通過電子方式發佈的未來公司通訊*					
Email address 電郵地址: (Notes 3 / 附註 3)					
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)					

Signature(s): ^(Notes 1) 簽名: ^(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:	
本人/吾等欲收取未來公司通訊*的印刷版‧並已知悉2	本要求由收取本指示日期起計一年內有效。 ⁽	註5)	
I/we would like receive future Corporate Communication (Notes 5)	ns* in printed copy and note that this request shall	l be valid only for one year starting from the receipt date	of instruction.
	週用,萌任以下力恰内劃上 · ▼ 」號)		

Notes Mar:

Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閻下之所有資料。如屬聯名殷東·則本回條須由所有聯名殷東聯合簽署·方為有效。

Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。

- If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. 如本公司沒有收到 圖下的有效電子郵件地址 · 圖下將無法收到有關發佈公司通訊*的通知。
- If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址·只有 閣下最後提供的電子郵件地址將會被用於登記。

- If you mark *▼" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.

 如 間下在護頂 3 方格内劃上 (*) 號·將不會有毫子郵件地址被登記・只會收取公司通訊*約印刷版。
 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

 為免存疑・在本回線上的任何額外指示・本公司將不予處理。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除茅子海註明:公司雖形乃格太公司已经以授其何證券的特海人参照或採取行動的任何文件:其中包括但不限於年報:中期報告:會議通告、通過及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i)
- 個人資料聲明
 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本聲明中所指的「個人資料,與香港法例第 486章 【個人資料(私膳)條例》(「《私膳條例》」)中「個人資料」的遊義相同。
 "Your Personal Data provided in this Reply Form will be used in connection with, including but not licitating to your holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or requests a stated in this Reply Form.
 関下於本回條所提供的個人資料解用於包括但不限於方衡公司以電子方式發布公司通訊*及就 閣下持有本公司證券有關的其他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料,本公司可能無土處理 閣下在本回條上所述的指示及以要求。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, 公司可就任何所說即的用途或在法例規定的情况下。將 閣下的個人資料接戴或轉移給本公司的附屬公司、股份過戶處、及/或其他公司或團體,並終在適當期間保留該等個人資料作核實及記錄用途。
 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request point or access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request point or access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request point or access to and/or correction of your Personal Data in accordance with t

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上

如在本港投寄・ 閣下無需支付郵費或貼上郵票。