



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)
(Warrant Code 認股權證股份代號: 2612)

NOTIFICATION LETTER 通知信函

30 July 2026

Dear Registered Shareholder(s),

CSI Properties Limited (the “Company”)
- Annual General Meeting (“AGM”) of the Company to be held on Thursday, 27 August 2026

The AGM will be held by way of a virtual meeting using an online platform at https://meetings.computershare.com/csigroup_2026AGM (the “Online Platform”) on Thursday, 27 August 2026 at 10:00 a.m. Shareholders can attend, participate and vote in the AGM, and submit questions through the online platform.

Online Attendance at the AGM

A live webcast will be provided at the AGM. The Online Platform will be opened for Registered Shareholders to login 30 minutes prior to the commencement of the AGM, you can log in to the Online Platform by entering the following details:

- Shareholder number: your 10-digit shareholder reference number starting with “C” (SRN) printed under the barcode on the top right corner of this letter
- PIN: the five-digit Personal Identification Number (PIN) below the SRN

For corporate shareholders who wish to access the Online Platform, please call the service hotline of Computershare Hong Kong Investor Services Limited at (852) 2862 8555 for arrangement.

By order of the Board
CSI Properties Limited
Tang Wallace
Company Secretary

各位登記股東：

資本策略地產有限公司*（「本公司」）
- 於 2026 年 8 月 27 日（星期四）舉行之本公司股東週年大會（「股東週年大會」）

本公司之股東週年大會將於 2026 年 8 月 27 日（星期四）上午十時正以網上虛擬會議方式透過網上平台 https://meetings.computershare.com/csigroup_2026AGM（「網上平台」）舉行股東週年大會。股東可透過網上平台出席、參與股東週年大會，並於會上投票及提交問題。

以網上方式出席股東週年大會

股東週年大會將提供網上直播。網上平台將於股東週年大會開始前 30 分鐘開放予登記股東登錄，閣下可瀏覽以下會議網站並輸入登入資料以登入網上平台：

- 股東編號：印於本信函右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號（股東獨有參考編號）
- 密碼：印於股東獨有參考編號下方之五位數字個人識別號碼

如閣下為公司股東並欲登入網上平台，請致電香港中央證券登記有限公司服務熱線(852) 2862 8555 以便作出安排。

承董事會命
資本策略地產有限公司
公司秘書
鄧煒傑

2026 年 7 月 30 日

*For identification purpose only 僅供識別