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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)

### **RESIGNATION OF DIRECTOR**

The board of directors (the “Board”) of CSI Properties Limited (the “Company”) wishes to announce that Mr. Hubert Chak (“Mr. Chak”) has tendered his resignation as an executive director and chief operating officer of the Company with effect from 31 May 2010 in order to pursue his new career path. Mr. Chak has confirmed that he has no claims against the Company and that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Mr. Chak has served the Company with tremendous integrity and diligence throughout his appointment. The Board would like to express its deep gratitude and thanks to Mr. Chak for his valuable contributions to the Company during his tenure and to wish him every success in the future.

By Order of the Board  
**CSI Properties Limited**  
**Kan Sze Man**  
*Executive Director*

Hong Kong, 28 May 2010

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

\* For identification purpose only