



## **CSI PROPERTIES LIMITED**

### **資本策略地產有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 497)

## **SHAREHOLDERS' COMMUNICATION POLICY**

CSI Properties Limited's (the "Company") believes that effective communication with shareholders is essential for enhancing investor relations and investors' understanding of the Company's business performance and strategies. The Company also recognizes the importance of transparency and timely disclosure of corporate information, which enables shareholders to make the most informed investment decisions. The goal of our communication activities is to provide a true and fair view of the Company.

As such, the Company has leveraged various channels and platforms to ensure timely release of important messages.

### General Meetings

General meetings of the Company provide the best opportunity for exchange of views between the Board of Directors and the shareholders.

- The Chairman of the Board as well as Chairmen of the Audit, Remuneration and Nomination Committees or, in their absence, other members of the respective committees, and where applicable, the independent board committee, are available to answer questions at the shareholders' meetings. The chairman of the independent board committee or, in his absence, other members of the independent board committee, is/are also available to answer questions at any general meeting for approval of a connected transaction or any other transaction that is subject to independent shareholders' approval.

### Corporate Communication

- Corporate communications (refers to any document 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 directors' report and annual accounts together with a copy of the auditor's report, the interim report, a notice of meeting, a circular and a proxy form) are provided to shareholders in plain language and in both English and Chinese versions.

*\* For identification purpose only*

## Corporate Website

The Company's website is regularly being updated.

- Information released by the Company to the HKExnews website is also posted on the Company's website. Such information includes but not limited to financial statements, results announcements, circulars, notices of general meetings and associated explanatory documents.
- All presentation materials provided in conjunction with the Company's results announcement and other significant events will be made available on the Company's website as soon as practicable after their release.

March 2012