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China Castson 81 Finance Company Limited

中國鑄晨 81 金融有限公司

(Continued into Bermuda with limited liability)

(Stock Code: 810)

(1) RETIREMENT OF CHIEF EXECUTIVE OFFICER; (2) RETIREMENT OF CHIEF FINANCIAL OFFICER AND ONE OF JOINT COMPANY SECRETARIES

The board (the “Board”) of directors (the “Directors”) of China Castson 81 Finance Company Limited (the “Company”), hereby announces that:

1. Dr. Yeung Cheuk Kwong (“Dr. Yeung”) will retire as chief executive officer and chief investment officer with effect from 1 November 2023 after reaching retirement age in order to devote more time to his family and pursue other hobbies and interests. With effect from 1 November 2023, Dr. Yeung will also step down as a member of the Executive Committee of the Company. After the step down of Dr. Yeung, the responsibilities of the chief executive officer of the Company will be taken up by the other members of the Board and senior management of the Company. Moreover, the other members of the Executive Committee of the Company will continue to oversee and be responsible for the implementation of the Company’s strategic objectives and business operations. Dr. Yeung has confirmed that he has no disagreement with the Board and the Company and there is no matter that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited (the “Stock Exchange”).
2. Mr. Leung Yiu Wah (“Mr. Leung”) will retire as chief financial officer and one of the joint company secretaries with effect from 1 November 2023 after about 10 years of continuous service in order to devote more time to pursue other opportunities and interests. With effect from 1 November 2023, Mr. Leung will also cease to be a member of the Investment Committee of the Company. Mr. Leung has confirmed that he has no disagreement with the Board and the Company and there is no matter that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.
3. Following the retirement of Mr. Leung Yiu Wah as one of the Joint Company Secretaries, the other Joint Company Secretary, Ms. Cheng Suk Fun, as a person who possesses the qualifications and experience as a company secretary as required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange, will remain in office and act as the sole company secretary of the Company with effect from 1 November 2023.

The Board would like to express its sincere gratitude to Dr. Yeung and Mr. Leung for their valuable efforts and contributions to the Company during their tenure of service.

By order of the Board
China Castson 81 Finance Company Limited
Lam Man Chan
Chairman

Hong Kong, 31 October 2023

As at the date of this announcement, the executive director of the Company is Mr. Lee Kwok Leung; the non-executive director of the Company is Dr. Lam Man Chan; and the independent non-executive directors of the Company are Dr. Ng Chi Yeung, Simon, Mr. Tam Yuk Sang, Sammy and Ms. Florence Ng.