

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of China Castson 81 Finance Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 27 March 2023 for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication and other matters.

By order of the Board

China Castson 81 Finance Company Limited

Cheng Suk Fun

Joint Company Secretary

Hong Kong, 14 March 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.