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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024

References are made to the annual report of China Castson 81 Finance Company Limited (the "Company") for the year ended 31 December 2024 published on 22 April 2025 (the "2024 Annual Report"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the 2024 Annual Report.

PARTICULARS OF MAJOR INVESTMENTS HELD BY THE GROUP

In addition to the information provided in the 2024 Annual Report, the Company would like to provide the following additional information in relation to its significant investments pursuant to paragraph 32(4A) of Appendix D2 to the Listing Rules:

Name of investment	**No. of shares held as at 31 December 2024** *('000)*	**Unrealized fair value gain/(loss) during the year ended 31 December 2024** *(HK$'000)*	**Realized fair value gain/(loss) during the year ended 31 December 2024** *(HK$'000)*
Listed equity investments measured at fair value through profit or loss as at 31 December 2024			
China Oriented International Holdings Limited	42,000	(4,342)	–
Allegro Culture Limited (formerly known as Kingkey Intelligence Culture Holdings Limited)	15,914	(2,917)	–
Sky Blue 11 Company Limited	4,400	(352)	–
Chow Tai Fook Jewellery Group Limited	200	(159)	–
Longfor Group Holdings Limited	50	(44)	–
Xiaomi Corporation	60	193	310
China Life Insurance Company Limited	50	267	56
China Mobile Limited	20	134	–
HSBC Holdings plc	10	105	29
Alibaba Group Holding Limited	10	32	382
Sub-total		(7,083)	777

SHARE OPTION SCHEME

In addition to the information provided in the 2024 Annual Report, the Company would also like to provide the following additional information in relation to the share option scheme of the Company (the "2022 Scheme") pursuant to Rules 17.07(2) and 17.09 of the Listing Rules:

(1) The Company was authorised to grant share options under the 2022 Scheme for subscription of up to a total of 14,142,318 shares, representing approximately 10% of the issued share capital of the Company as at the Adoption Date. As at 1 January 2024 and 31 December 2024, the total number of shares available for issue under the 2022 Scheme was 14,142,318, representing approximately 8.33% of the issued shares of the Company as at the date of the 2024 Annual Report.

(2) The rules of the 2022 Scheme do not restrictively specify the vesting period of options granted.

(3) The remaining life of the 2022 Scheme will be valid for a period of 10 years from the Adoption Date to 26 June 2032.

The above supplemental information does not affect other information contained in the 2024 Annual Report. Save as disclosed above, all other information contained in the 2024 Annual Report remains unchanged.

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

Hong Kong, 23 July 2025

As at the date of this announcement, the executive Director is Mr. Lee Kwok Leung; the non-executive Director is Dr. Lam Man Chan and the independent non-executive Directors are Dr. Ng Chi Yeung, Simon, Mr. Tam Yuk Sang, Sammy, and Ms. Law So Fun.