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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)

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 Wednesday, 27 August 2025 for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication and other matters (if any).

By order of the Board
China Castson 81 Finance Company Limited
Cheng Suk Fun
Company Secretary

Hong Kong, 15 August 2025

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. Law So Fun.