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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 CIRCULAR OF THE COMPANY DATED 30 APRIL 2026

Reference is made to the circular (the "AGM Circular") and notice (the "Notice") of annual general meeting (the "AGM") of China Castson 81 Finance Company Limited (the "Company") dated 30 April 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the AGM Circular.

The Company would like to provide the following supplemental information regarding the AGM Circular.

RE-APPOINTMENT OF THE AUDITOR

RSM Hong Kong will retire as the auditor of the Company at the AGM and, being eligible, offer themselves for re-appointment. The re-appointment of the auditor of the Company has been reviewed by the audit committee of the Company which made recommendation to the Board that the re-appointment be submitted and proposed for Shareholders' approval at the AGM.

The estimated audit fee provided by RSM Hong Kong for the audit services to the Company for the year ending 31 December 2026 is estimated to be approximately in the range of HK$300,000 to HK$400,000 (exclusive of out-of-pocket expenses). Such estimated audit fee is made on the assumption that there is no material variation on the scope of the audit work for the year ending 31 December 2026 as compared with the audit work performed on the Company's consolidated financial statements for the year ended 31 December 2025.

The above supplemental information does not affect other information contained in the AGM Circular and save as disclosed above, all other information therein remains unchanged.

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

Hong Kong, 8 May 2026

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.