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China Castson 81 Finance Company Limited
中國鑄晨 8 1 金融有限公司

(Continued into Bermuda with limited liability)
(Stock Code: 810)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2026

The Board of directors (the ''Board'') of China Castson 81 Finance Company Limited (the ''Company'') wishes to announce that at the annual general meeting of the Company held on Friday, 12 June 2026 (the ''AGM''), all the resolutions as set out in the notice of AGM dated 30 April 2026 were duly passed by the shareholders of the Company by way of poll.

The poll results in respect of Resolutions are as follows:

As Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast (%)		Total number of votes
		For	Against	
1.	To consider and adopt the audited consolidated financial statements and the report of the directors of the Company and the auditor of the Company for the year ended 31 December 2025.	359,421,184 (100%)	0 (0%)	359,421,184 (100%)
2.	To re-elect Dr. Ng Chi Yeung, Simon as Independent Non-executive Director.	359,421,184 (100%)	0 (0%)	359,421,184 (100%)
3.	To re-elect Ms. Law So Fun as Independent Non-executive Director.	359,421,184 (100%)	0 (0%)	359,421,184 (100%)
4.	To authorise the board of Directors to fix the remuneration of the Directors.	359,421,184 (100%)	0 (0%)	359,421,184 (100%)
5.	To re-appoint RSM Hong Kong as the Auditor and to authorise the board of Directors to fix the remuneration of the Auditor.	359,421,184 (100%)	0 (0%)	359,421,184 (100%)
6.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	359,421,184 (100%)	0 (0%)	359,421,184 (100%)

As Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast (%)		Total number of votes
		For	Against	
7.	To grant a general mandate to the Directors to purchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	359,421,184 (100%)	0 (0%)	359,421,184 (100%)
8.	To extend the general mandate granted under resolution no. 6 by adding the shares purchased pursuant to the general mandate granted by resolution no. 7.	359,421,184 (100%)	0 (0%)	359,421,184 (100%)

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for vote-taking at the AGM.

At the date of the AGM, the total number of the issued shares of the Company was 712,751,154 ordinary shares which is the total number of shares entitling shareholders of the Company (the "Shareholders") to attend and vote in relation to all resolutions at the AGM.

There were no restrictions on any Shareholders to attend and cast their votes only against the above resolutions at the AGM. The total number of shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited was nil.

As 100% of the votes were cast in favour of each of the above ordinary resolutions, all resolutions were duly passed.

All Directors attended the AGM in person.

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

Hong Kong, 12 June 2026

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.