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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)

VOLUNTARY ANNOUNCEMENT

**SUPPLEMENTAL MEMORANDUM OF UNDERSTANDING
IN RELATION TO THE POSSIBLE INVESTMENT IN
THE TARGET COMPANY**

This announcement is made by China Castson 81 Finance Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to keep the shareholders and potential investors of the Company informed of the latest business development of the Group.

References are made to the announcements (the “**Announcements**”) of the Company dated 1 September 2025 and 9 June 2026 in relation to, among other things, the possible to acquire equity interest in the Target Company. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, the Group will conduct due diligence on the Target Company and negotiate the terms of the Possible Investment, with a view to entering into a formal agreement within twelve months from the date of the MOU.

As additional time is required for the due diligence process and the negotiation of the terms of the Possible Investment, on 31 August 2026, the parties entered into, an additional supplemental MOU, to extend the term of the MOU by four months to 31 December 2026. Save as disclosed above, all other terms of the MOU and the Supplemental MOUs remain unchanged.

GENERAL

As at the date of this announcement, the terms and conditions of the Possible Investment are still being negotiated and no definitive agreement or other legally binding agreement has been entered into. Further announcement(s) in respect of the Possible Investment will be made by the Company as and when appropriate in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As the Possible Investment may or may not proceed, shareholders and potential investors are reminded to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 31 August 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.