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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 THE SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the special general meeting of China Castson 81 Finance Company Limited (the "**Company**") will be held at Flat 18, 9/F., Block B, Focal Industrial Centre, 21 Man Lok Street, Hunghom, Kowloon, Hong Kong on Wednesday, 25 November 2026 at 11:30 a.m. for the following purposes.

ORDINARY RESOLUTION

To consider and, if thought fit, the following resolution as an ordinary resolution of the Company:

1. "THAT

subject to the satisfaction of all conditions set out in the letter from the board under the paragraph headed "Conditions of the Share Consolidation" in the circular dated 6 November 2026 issued by the Company, with effect from 27 November 2026 or the conditions are fulfilled (whichever is later):

(i) every twenty (20) issued and unissued ordinary shares with a par value of HK$0.01 each in the existing share capital of the Company be and are consolidated into one (1) consolidated share (the "**Consolidated Share**") with a par value of HK$0.20 each (the "**Share Consolidation**"), and such Consolidated Shares shall rank *pari passu* in all respects with each other and shall have the rights and privileges and be subject to the restrictions in respect of the ordinary shares of the Company;

(ii) immediately following the Share Consolidation becoming effective, the authorised share capital of the Company will remain at HK$200,000,000 but will be divided into 1,000,000,000 Consolidated Shares of par value HK$0.20 each;

(iii) all fractional Consolidated Shares resulting from the Share Consolidation will not be issued to the shareholders but will be aggregated and, if possible, sold for the benefit of the Company in such manner and on such terms as the directors (the "**Directors**") of the Company may think fit;

(iv) the Directors and each of them, acting individually, be and are fully authorised to take any and all steps, and to do and/or procure to be done any and all acts and things, and to approve, sign and execute (under hand or seal or as a deed) any documents which they in their absolute discretion consider necessary, desirable, expedient or appropriate to effect and implement this resolution and to exercise such discretion in connection, relating to or arising from the Share Consolidation and/or the matters contemplated herein, with such modifications thereto (if any) as they/he/she may from time to time consider necessary, expedient and/or appropriate in order to implement, finalise and give full effect to the Share Consolidation; and

(v) the registered office provider of the Company be and is hereby authorised to do all things necessary, including without limitation arranging for the requisite filings if required, to effect and record the Share Consolidation."

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

Hong Kong, 6 November 2026

Notes:

1. The resolution at the meeting will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). The results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.irasia.com/listco/hk/810 and www.hk0810.com.hk) in accordance with the Listing Rules.

2. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. On a poll, every shareholder present in person or by a duly authorised corporate representative or by proxy shall be entitled to one vote for each share held by that shareholder.

3. Any Shareholder entitled to attend and vote at the SGM is entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A Shareholder who is the holder of two or more shares may appoint more than one proxy to attend on the same occasion. A proxy needs not be a Shareholder. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the meeting (i.e., not later than 11:30 a.m. on Monday, 23 November 2026 (Hong Kong time)) or the adjourned meeting (as the case may be). To be effective, all proxy appointments must be lodged with Tricor Investor Services Limited before the deadline. Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

4. For the purpose of determination of entitlement to attend and vote at the SGM, the register of members of the Company will be closed from Friday, 20 November 2026 to Wednesday, 25 November 2026 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for attending and voting at the SGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Thursday, 19 November 2026.

5. Where there are joint holders of any share, any one of such joint holders may vote at the meeting, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders are present at the meeting, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.

6. A circular containing further details concerning proposed resolution set out in this notice will be sent to all Shareholders together with this notice.

7. References to time and dates in this notice are to Hong Kong time and dates.

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