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)

FORM OF PROXY FOR USE AT SPECIAL GENERAL MEETING TO BE HELD ON 25 NOVEMBER 2026 AT 11:30 A.M. (AND ANY ADJOURNMENT THEREOF)

I/We (Name in Block Capitals) _____
of (Address) _____
being the registered holder(s) of _____ *(Note 1)* shares in the share capital of China Castson 81 Finance Company Limited (the "**Company**"), **HEREBY APPOINT** *(Note 2)* **THE CHAIRMAN OF THE MEETING** or (Name in Block Capitals) _____
of (Address) _____
as my/our proxy to attend at the special general meeting of the Company (the "**Meeting**") (and at any adjournment thereof) to be held at Flat 18, 9/F., Block B, Focal Industrial Centre, 21 Man Lok Street, Hunghom, Kowloon, Hong Kong on 25 November 2026 at 11:30 a.m. for the purpose of considering and, if thought fit, passing the following resolution as set out in the notice convening the Meeting, and vote for me/us and in my/our names in respect of the resolution as indicated below, or, if no such indication is given, as my/our proxy thinks fit. Capitalised terms have the meanings ascribed to them in the circular dated 6 November 2026 and full text of the proposed ordinary resolution is set out in the notice of the Meeting dated 6 November 2026.

ORDINARY RESOLUTION	**FOR** *(Note 3)*	**AGAINST** *(Note 3)*
To approve the Share Consolidation and to authorise any one of the directors of the Company to do all such acts, on behalf of the Company, to implement and give effect to the Share Consolidation.		

Dated this _____ day of _____2026 Signature: _____

Notes:

1. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
2. If any proxy other than the Chairman is preferred, please strike out "**THE CHAIRMAN OF THE MEETING**" here inserted and insert the name and address of the proxy desired in the space provided. You may appoint one or more proxies to attend the Meeting. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
3. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST".** Failure to complete any or all of the boxes will entitle your proxy to cast his/her/its votes at his/her/its discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
4. A member entitled to attend and vote at the meeting shall be entitled to appoint another person as his proxy to attend and, on a poll, vote in his stead. A member who is the holder of two or more shares of the Company may appoint more than one proxy to represent him and, on a poll, vote on his behalf. A proxy need not be a member of the Company.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its seal or under the hand of an officer or attorney duly authorised.
6. In order to be valid, a proxy form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's branch share registrar 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 for holding the meeting (or any adjournment thereof).
7. In the case of joint holders of a share, any one of such holders may vote at the meeting, either personally, by proxy, in respect of such shares as if he were solely entitled thereto but if more than one of such joint holders be present at the meeting personally or by proxy, that one of such holders so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
8. Completion and delivery of this form of proxy shall not preclude you from attending and voting in person at the Meeting (and at any adjournment thereof) if you so wish.
9. Capitalised terms not defined herein shall have the meanings given to them in the notice of the Meeting dated 6 November 2026.
10. The description of the resolutions in this form is by way of summary only. Please refer to the notice of the Meeting dated 6 November 2026 for the full text of such resolutions.