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China Castson 81 Finance Company Limited

中國鑄晨81金融有限公司

(formerly known as China Internet Investment Finance Holdings Limited

中國互聯網投資金融集團有限公司)

(Continued into Bermuda with limited liability)

(Stock Code: 810)

(1) CHANGE OF COMPANY NAME (2) CHANGE OF STOCK SHORT NAME (3) CHANGE OF COMPANY WEBSITE AND (4) COMPANY LOGO

References are made to the circular (the “**Circular**”) of China Castson 81 Finance Company Limited (formerly known as China Internet Investment Finance Holdings Limited) (the “**Company**”) and the notice of the special general meeting (the “**SGM**”) of the Company both dated 13 December 2022, and the announcement of the Company dated 9 January 2023 in relation to the poll results of the SGM. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that, following the passing of the special resolution at the SGM held on 9 January 2023, the Certificate of Change of Name and the Certificate of Secondary Name were both issued by the Registrar of Companies in Bermuda on 18 January 2023 certifying that, on 16 January 2023, the English name of the Company has been changed from “China Internet Investment Finance Holdings Limited” to “China Castson 81 Finance Company Limited” and the Chinese name of “中國鑄晨81金融有限公司” has been adopted as the Company’s new secondary name (the “**Change of Company Name**”). The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 3 February 2023, confirming the new English and Chinese names of the Company have been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECTS ON THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders.

All existing share certificates of the Company in issue bearing the names “China Internet Investment Finance Holdings Limited” and “中國互聯網投資金融集團有限公司” will continue to be effective and as documents of title to the shares of the Company and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of existing share certificates of the Company for new share certificates bearing the Company’s new name. New share certificates will bear the Company’s new English and Chinese names with effect from 10 February 2023.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “CH INTERNET INV” to “CH CASTSON 81” in English and from “中國互聯網投資” to “中國鑄晨81” in Chinese with effect from 9:00 a.m. on 10 February 2023. The stock code of the Company remains unchanged as “810”.

CHANGE OF COMPANY WEBSITE

The website of the Company has been changed from “<http://www.irasia.com/listco/hk/cii810>” to “<http://www.irasia.com/listco/hk/810>” with effect from 10 February 2023.

COMPANY LOGO

With effect from the date of this announcement, the Company’s logo will be removed from the relevant corporate communications and documents of the Company, and no new company logo will be adopted following the Change of Company Name, until the adoption of a new company logo as and when appropriate.

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

Hong Kong, 7 February 2023

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. Florence Ng.