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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD COMMITTEES

Resignation of Independent Non-executive Director

The Board of Directors (the “Board”) of China Castson 81 Finance Company Limited (the “Company”) announces that Ms. Florence Ng (“Ms. Ng”) has tendered her resignation as an Independent Non-executive Director (“INED”) of the Company with effect from 28 December 2023 as she would like to devote more time to her personal endeavours. Accordingly, following her resignation as INED, Ms. Ng ceased to act as member of the audit committee, the remuneration committee and nomination committee with effect from 28 December 2023.

Ms. Ng has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The Board takes this opportunity to express its sincere gratitude to Ms. Ng for her valuable contributions to the Company during the past years.

Appointment of Independent Non-executive Director

The Board is pleased to announce that Ms. Law So Fun (“Ms. Law”) has been appointed as an INED of the Company and also a member of each of the audit committee, remuneration committee and the nomination committee of the Company, which will take effect from 28 December 2023.

Ms. Law, age 55, holds Bachelor degree of Business (Management) – Specialization in Human Resource Management of Royal Melbourne Institute of Technology in Australia in 2011. Ms. Law also holds a Diploma in Management Studies (with distinction) of Lingnan University awarded jointly by The Hong Kong Management Association in 2009.

During the past 20 years, Ms. Law has once been the Administration & Executive Supervisor of Yong Zheng CPA Limited (formerly known as CHU AND CHU, CPA). Ms. Law possesses solid secretarial and administration works experiences and qualification, such as human resources and office administration.

Ms. Law has not held any directorship in any other listed companies in the past three years.

At the date of this announcement, Ms. Law does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

At the date of this announcement, Ms. Law does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company, nor does he hold any position in the Company or any of its subsidiaries.

Ms. Law has confirmed her independence in accordance with Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”).

Ms. Law has entered into an appointment letter with the Company. Her office is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Bye-Laws and the Listing Rules. The appointment of Ms. Law can be terminated by either party by giving not less than one month’s written notice in advance. She is entitled to receive a monthly emolument of HK\$14,800 which were determined by the Board with reference to her duties and responsibilities with the Company, the Company’s performance and the prevailing market condition. The amount of her remuneration package has been approved by the Board and the Remuneration Committee.

Save as disclosed herein, there are no other matters relating to the appointment of Ms. Law that need to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited (the “Stock Exchange”), nor is there any information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to extend its warmest welcome to Ms. Law.

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

Hong Kong, 27 December 2023

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. Florence Ng.