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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 BOARD MEETING**

The board of directors (the “Board”) of China Castson 81 Finance Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2024 for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication and other matters (if any).

**By order of the Board**

**China Castson 81 Finance Company Limited**

**Cheng Suk Fun**

**Company Secretary**

Hong Kong, 16 August 2024

*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. Law So Fun.*