

China Castson 81 Finance Company Limited

(Continued into Bermuda with limited liability)

(Stock Code:810)

List of Directors and their roles and functions

The members of the Board of Directors (the “Board”) of China Castson 81 Finance Company Limited, with effect from 28 December 2023, are set out as below:

Executive Director

Mr. Lee Kwok Leung

Non-Executive Director

Dr. Lam Man Chan (Chairman)

Independent Non-Executive Directors

Dr. Ng Chi Yeung, Simon

Mr. Tam Yuk Sang, Sammy

Ms. Law So Fun

There are three Board committees. The composition of the Board committees, with effect from 28 December 2023, are set out as below:

AUDIT COMMITTEE

Mr. Tam Yuk Sang, Sammy (Chairman)

Dr. Ng Chi Yeung, Simon

Ms. Law So Fun

REMUNERATION COMMITTEE

Mr. Tam Yuk Sang, Sammy (Chairman)

Dr. Ng Chi Yeung, Simon

Ms. Law So Fun

NOMINATION COMMITTEE

Dr. Ng Chi Yeung, Simon (Chairman)

Mr. Lee Kwok Leung

Mr. Tam Yuk Sang, Sammy

Ms. Law So Fun

Hong Kong, 27 December 2023