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<b>Cash Dividend with Currency Option Announcement for Equity Issuer</b>	
Issuer name	Orient Overseas (International) Limited
Stock code	00316
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2025
Announcement date	12 March 2026
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	USD 0.42 per share
Date of shareholders' approval	21 May 2026
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	USD 0.42 per share
Exchange rate	USD 1 : USD 1
Amount in which the dividend will be paid in alternative currency 1	HKD 3.276 per share
Exchange rate for alternative currency 1	USD 1 : HKD 7.8
Amount in which the dividend will be paid in alternative currency 2	RMB amount to be announced
Exchange rate for alternative currency 2	To be announced
Partial election of currency option	No
Closing date and time for option election	18 June 2026 16:30
Ex-dividend date	27 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 May 2026 16:30
Book close period	From 29 May 2026 to 04 June 2026
Record date	04 June 2026
Payment date	30 June 2026

Share registrar and its address	Computershare Hong Kong Investor Services Limited
	17M Floor, Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
Our Executive Directors are Mr. WAN Min, Mr. ZHANG Feng and Mr. TAO Weidong; our Non-Executive Directors are Mr. TUNG Lieh Cheung Andrew, Mr. YU Fulin, Ms. WANG Dan and Mr. IP Sing Chi; and our Independent Non-Executive Directors are Mr. CHOW Philip Yiu Wah, Dr. CHUNG Shui Ming Timpson, Mr. YANG Liang Yee Philip, Ms. CHEN Ying and Mr. CHEN Hong.	