Disclaimer	
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Cash Dividend with Currency Option Announcement for Equity Issuer	
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	Special dividend for the year ended 31 December 2021
Announcement date	25 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special dividend for the year ended 31 December 2021
Dividend nature	Special
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	USD 0.69 per share
Date of shareholders' approval	20 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	USD 0.69 per share
Exchange rate	USD 1 : USD 1
Amount in which the dividend will be paid in alternative currency 1	HKD 5.382 per share
Exchange rate for alternative currency 1	USD 1 : HKD 7.8
Partial election of currency option	No
Closing date and time for option election	20 June 2022 16:30
Ex-dividend date	25 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 May 2022 16:30
Book close period	From 27 May 2022 to 31 May 2022
Record date	31 May 2022
Payment date	28 June 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	17M Floor, Hopewell Centre

	183 Queen's Road East Wanchai Hong Kong Island Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
Our Executive Directors are Mr. WAN Min, Mr. HUANG Xiaowen, Mr. YANG Zhijian and Mr. FENG Boming; our Non-Executive Directors are Mr. TUNG Lieh Cheung Andrew, Mr. YAN Jun, 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. SO Gregory Kam Leung.	