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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	Interim dividend for the six months ended 30 June 2023
Announcement date	18 August 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	USD 0.69 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
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	26 September 2023 16:30
Ex-dividend date	31 August 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 September 2023 16:30
Book close period	From 04 September 2023 to 06 September 2023
Record date	06 September 2023
Payment date	11 October 2023
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
<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. HUANG Xiaowen and Mr. YANG Zhijian; our Non-Executive Directors are Mr. TUNG Lieh Cheung Andrew, 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.	