

Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	Nanyang Holdings Limited
Stock code	00212
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 2023
Announcement date	14 March 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Special
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.6 per share
Date of shareholders' approval	14 May 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.6 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	17 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 May 2024 16:30
Book close period	From 21 May 2024 to 23 May 2024
Record date	23 May 2024
Payment date	30 May 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai 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	
<p>As at the date of this announcement, the Board comprises seven Directors as follows:</p> <p>Executive Directors: Lincoln C. K. Yung, JP, FHKIB (Managing Director) Jennie Chen (Assistant Managing Director and Financial Controller)</p> <p>Independent Non-Executive Directors: Nicholas Timothy James Colfer (Chairman) Rudolf Bischof Robert T. T. Sze Wong Chi Kwong Patrick</p> <p>Non-Executive Director: John Con-sing Yung</p>	