Disclaimer	
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Cash Dividend with Scrip Option Announcement for Equity Issuer	
Issuer name	Sino Hotels (Holdings) Limited
Stock code	01221
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 31 December 2025
Announcement date	23 March 2026
Status	Update to previous announcement
Reason for the update / change	Update on the following items (i) the price for converting cash dividend per scrip share in declared currency; (ii) first date of dealing in scrip shares; (iii) fractional entitlements of scrip shares; and (iv) closing date and time for option election
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	30 June 2026
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.015 per share
Date of shareholders' approval	Not applicable
Default option	Cash
Information relating to scrip option	
The price for converting cash dividend per scrip share in declared currency	HKD 1.764
Despatch date of share certificates	24 April 2026
First date of dealing in scrip shares	27 April 2026
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	Other
	The number of new shares to be received will be rounded down to the nearest whole number of new shares and the remaining fractional entitlements of scrip shares to be refunded in cash
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.015 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	13 April 2026 16:30
Ex-dividend date	12 March 2026

Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 March 2026 16:30
Book close period	From 16 March 2026 to 18 March 2026
Record date	18 March 2026
Payment date	24 April 2026
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road 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	
As at the date hereof, the Executive Director of the Company is Mr. Daryl Ng Win Kong, the Non-Executive Directors are The Honourable Ronald Joseph Arculli, Mr. Gilbert Lui Wing Kwong and Ms. Nikki Ng Mien Hua, and the Independent Non-Executive Directors are Mr. Wong Cho Bau, Mr. Hung Wai Man and The Honourable Rock Chen Chung-nin.	