| **Disclaimer** |
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| **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 | Final dividend for the year ended 31 December 2025 |
| Announcement date | 24 March 2026 |
| Status | New announcement |
| **Information relating to the dividend** | |
| 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 | HKD 0.7 per share |
| Date of shareholders' approval | 20 May 2026 |
| **Information relating to Hong Kong share register** | |
| Default currency and amount in which the dividend will be paid | HKD 0.7 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 22 May 2026 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 26 May 2026 16:30 |
| Book close period | From 27 May 2026 to 29 May 2026 |
| Record date | 29 May 2026 |
| Payment date | 05 June 2026 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited<br>Shops 1712-1716<br>17th Floor, Hopewell Centre<br>183 Queen's Road East<br>Wan Chai<br>Hong Kong |

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|---|---|
| **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 of this announcement, the Board comprises six Directors as follows:

Executive Directors:
Lincoln C. K. Yung, JP, FHKIB (Managing Director)
Jennie Chen (Assistant Managing Director and Financial Controller)

Independent Non-Executive Directors:
Nicholas Timothy James Colfer (Chairman)
Robert T. T. Sze
Wong Chi Kwong Patrick

Non-Executive Director:
John Con-sing Yung