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	Special 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	Special
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.6 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 0.6 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 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	

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