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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                   | Final Dividend for the year ended 30 June 2026 |
| Announcement date                       | 01 September 2026                              |
| Status                                  | New announcement                               |

**Information relating to the dividend**

|                                                |                     |
|------------------------------------------------|---------------------|
| Dividend type                                  | Final               |
| Dividend nature                                | Ordinary            |
| For the financial year end                     | 30 June 2026        |
| Reporting period end for the dividend declared | 30 June 2026        |
| Dividend declared                              | HKD 0.015 per share |
| Date of shareholders' approval                 | 27 October 2026     |
| Default option                                 | Cash                |

**Information relating to scrip option**

|                                                                             |                  |
|-----------------------------------------------------------------------------|------------------|
| The price for converting cash dividend per scrip share in declared currency | To be announced  |
| Despatch date of share certificates                                         | 07 December 2026 |
| First date of dealing in scrip shares                                       | To be announced  |
| Partial election of scrip shares                                            | Yes              |
| Fractional entitlements of scrip shares                                     | To be announced  |

**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                                                                                 | To be announced                           |
| Ex-dividend date                                                                                                          | 29 October 2026                           |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 30 October 2026 16:30                     |
| Book close period                                                                                                         | From 02 November 2026 to 03 November 2026 |
| Record date                                                                                                               | 03 November 2026                          |

|                                                                                                                                                                                                                                                                                                                                               |                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| Payment date                                                                                                                                                                                                                                                                                                                                  | 07 December 2026                 |
| Share registrar and its address                                                                                                                                                                                                                                                                                                               | Tricor Investor Services Limited |
|                                                                                                                                                                                                                                                                                                                                               | 17/F, Far East Finance Centre    |
|                                                                                                                                                                                                                                                                                                                                               | 16 Harcourt Road<br>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>                                                                                                                                                                                                                                                                                                                |                                  |
| 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. |                                  |