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Cash Dividend with Currency Option Announcement for Equity Issuer	
Issuer name	Orient Overseas (International) Limited
Stock code	00316
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 30 June 2024
Announcement date	22 August 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	USD 0.63 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	USD 0.63 per share
Exchange rate	USD 1 : USD 1
Amount in which the dividend will be paid in alternative currency 1	HKD 4.914 per share
Exchange rate for alternative currency 1	USD 1 : HKD 7.8
Partial election of currency option	No
Closing date and time for option election	03 October 2024 16:30
Ex-dividend date	05 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 September 2024 16:30
Book close period	From 09 September 2024 to 11 September 2024
Record date	11 September 2024
Payment date	16 October 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	17M Floor, Hopewell Centre
	183 Queen's Road East

	Wanchai Hong Kong Island 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	
Our Executive Directors are Mr. WAN Min, Mr. CHEN Yangfan and Mr. TAO Weidong; our Non-Executive Directors are Mr. TUNG Lieh Cheung Andrew, Mr. GU Jinshan, Ms. WANG Dan and Mr. IP Sing Chi; and our Independent Non-Executive Directors are Mr. CHOW Philip Yiu Wah, Dr. CHUNG Shui Ming Timpson, Mr. YANG Liang Yee Philip, Ms. CHEN Ying and Mr. SO Gregory Kam Leung.	