

By Hand

31st July 2024

Mr Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Center
Echelon Square
Colombo 01

Dear Sir

OVERSEAS REALTY (CEYLON) PLC (“ORCL”) DISCLOSURE OF SHARE DEALINGS

We wish to inform you that:

- (i) Shing Kwan (Pte) Ltd has disposed 158,778,176 Ordinary Shares of Overseas Realty Ceylon PLC amounting to 12.77% of the issued shares at a price of Rs.18/- per share on the 31st day of July 2024.
- (ii) Orthopaedic Clinic (Pte) Ltd has purchased 163,032,386 Ordinary Shares of Overseas Realty Ceylon PLC amounting to 13.12% of the issued shares at a price of Rs 18/- per share on the 31st day of July 2024.

Consequent to the above, Shing Kwan (Pte) Ltd will cease to have any shareholding and Orthopaedic Clinic (Pte) Ltd shall hold 163,032,386 Ordinary Shares in the company.

This disclosure is made in terms of Rule 8 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully

OVERSEAS REALTY (CEYLON) PLC



Laknadhi Perera
Company Secretary