

The following notification dated 4 November 2024 in respect of Mandarin Oriental International Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

“MANDARIN ORIENTAL INTERNATIONAL LIMITED

DIRECTORATE

Mandarin Oriental International Limited (the ‘Company’) is pleased to announce the appointment of Scott Woroch as an Independent Non-Executive Director of the Company, with effect from 4 November 2024.

Scott has more than 30 years of experience in the luxury hospitality sector. He is the co-founder and managing director of Kadenwood Partners, providing advisory services on capital and strategic advisory assignments for clients in the luxury hotel, branded residential and mixed-use property sectors.

Prior to co-founding Kadenwood Partners, he worked at Four Seasons Hotels and Resorts for 15 years, holding a range of senior development positions in Asia and North America, and Europe, most recently as Executive Vice President, Worldwide Development.

With the appointment of Scott, the Board now comprises 50% Independent Non-Executive Directors.

Commenting on the appointment, Chair Ben Keswick said: “I am pleased to welcome Scott to our Board, which will benefit from his extensive luxury hotel and development experience. His appointment, in addition to the recent appointments of Fabrice Megarbane and Cristina Diezhandino, further supports our ambition to boost the breadth and diversity of experience and backgrounds on our Board, strengthening governance and decision-making.”

Sean Ward, Jardine Matheson Limited
For and on behalf of Mandarin Oriental International Limited

4 November 2024”