The following notification dated 2nd March 2023 in respect of Mandarin Oriental International Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"**MANDARIN ORIENTAL INTERNATIONAL LIMITED**

Audit Committee Chairman and Membership Changes

Mandarin Oriental International Limited (the 'Company') announces that, with effect from 2nd March 2023, Richard Solomons, an Independent Non-Executive Director of the Company, has been appointed as the Chairman of the Audit Committee of the Company in place of Y.K. Pang, who remains as a member of the Audit Committee.

Jinqing Cai, an Independent Non-Executive Director of the Company, has also been appointed as a member of the Audit Committee of the Company with effect from 2nd March 2023.

Jonathan Lloyd, Jardine Matheson Limited
For and on behalf of Mandarin Oriental International Limited

2nd March 2023"