

The following notification dated 5th March 2020 in respect of Mandarin Oriental International Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

**“MANDARIN ORIENTAL INTERNATIONAL LIMITED**

Mandarin Oriental International Limited (the ‘Company’) announces that Mr Edouard Ettegui will retire from the Board of the Company following the Company’s Annual General Meeting to be held on 6th May 2020.

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

5th March 2020”