The following notification dated 7 April 2025 in respect of Mandarin Oriental International Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"**MANDARIN ORIENTAL INTERNATIONAL LIMITED**

PUBLICATION OF 2024 ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Mandarin Oriental International Limited (the Company) announces that the following documents are being posted, or have made available, to shareholders today:

- Annual Report for the year ended 31 December 2024 (Annual Report);
- Notice of 2025 Annual General Meeting (AGM Notice); and
- Form of proxy for 2025 Annual General Meeting (Proxy Form).

These documents have been submitted to the Financial Conduct Authority (FCA) in the United Kingdom via the National Storage Mechanism and will shortly be available for inspection at https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

The Annual Report, AGM Notice and Proxy Form are also available in the 'Investors' section on the Company's website, **www.mandarinoriental.com**.

The information required by the Disclosure Guidance and Transparency Rule 6.3.5 of the FCA is included in the preliminary announcement of results for the year ended 31 December 2024 made by the Company on 5 March 2025 and in the Annual Report.

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

7 April 2025"