

The following notification dated 1st September 2023 in respect of Mandarin Oriental International Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

“MANDARIN ORIENTAL INTERNATIONAL LIMITED (THE ‘COMPANY’)

We wish to advise that Laurent Kleitman, Director of the Company, has been appointed as a director of OHTL Public Company Limited, a publicly quoted company, with effect from 1st September 2023.

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

1st September 2023”