

The following notification dated 19th November 2021 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 Lincoln K. K. Leong will be retiring from the Board of the Company with effect from 1st December 2021, and thanks him for his contribution to the Company.

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

19th November 2021”