

The following notification dated 28th April 2016 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 Mr James Riley, Group Chief Executive of the Company, was appointed as a director of OHTL Public Company Limited, a publicly quoted company, with effect from 28th April 2016.

Neil M McNamara, Jardine Matheson Limited
For and on behalf of Mandarin Oriental International Limited

28th April 2016”