

The following notification dated 2 May 2025 in respect of Mandarin Oriental International Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

**“MANDARIN ORIENTAL INTERNATIONAL LIMITED**

**RESULT OF AGM**

Please be advised that at the Annual General Meeting of Mandarin Oriental International Limited held today, all resolutions as set out in the Notice of Annual General Meeting dated 7 April 2025 were duly passed.

A copy of the non-routine resolutions passed at the Annual General Meeting has been submitted to the Financial Conduct Authority in the United Kingdom via the National Storage Mechanism, and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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

2 May 2025”