

The following notification dated 15th June 2020 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’)

In connection with the appointment of Mr John Witt as a Director of the Company with effect from 15th June 2020, we wish to advise the following directorships and commissionerhip that he held in other publicly quoted companies in the previous five years:

Present directorships:

- Dairy Farm International Holdings Limited
- Jardine Matheson Holdings Limited
- Jardine Strategic Holdings Limited (effective 15th June 2020)
- Hongkong Land Holdings Limited (stepped down on 31st March 2016 and re-appointed on 15th June 2020)

Present commissionerhip:

- PT Astra International Tbk

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

15th June 2020”