

The following notification dated 2nd August 2019 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 Lincoln K K Leong, Director of the Company, was appointed as a director of Jardine Strategic Holdings Limited, a publicly quoted company, with effect from 2nd August 2019.

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

2nd August 2019”