The following notification dated 25th March 2024 in respect of Mandarin Oriental International Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

BLOCK LISTING SIX MONTHLY RETURN

Date: 25th March 2024

Name of applicant:		Mandarin Oriental International Limited		
Name of scheme:		The Mandarin Oriental International Share Option Plan 2005 ('the 2005 Plan') and, its successor plan, The Mandarin Oriental Share-based Long-term Incentive Plan ('LTIP')		
Period of return:	From:	25th September 2023	To:	24th March 2024
Balance of unallotted securities under scheme(s) from previous return:		31,891,740 shares under the 2005 Plan; Nil under LTIP		
Plus: The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		Nil		
<u>Less:</u> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		Nil		
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		31,891,740 shares under the 2005 Plan; Nil under LTIP		
Name of contact:		Jonathan Lloyd		
Telephone number of contact:		852 2843 8223		