

The following notification dated 13th November 2019 in respect of Mandarin Oriental International Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

MANDARIN ORIENTAL INTERNATIONAL LIMITED

Mandarin Oriental International Limited (the ‘Company’) announces that Archie Keswick will be appointed as a Director of the Company with effect from 5th December 2019.

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

13th November 2019”