

The following notification in respect of Mandarin Oriental International Limited was lodged with the Financial Conduct Authority in the United Kingdom on 9th May 2018:

“MANDARIN ORIENTAL INTERNATIONAL LIMITED (the ‘Company’)

On behalf of the Company, we wish to advise that Dr Richard Lee and Lord Powell of Bayswater have stepped down from the Board of the Company and Mr Jack Chen has been appointed as a non-executive Director of the Company, all with effect from 9th May 2018.”