

The following notification dated 6th May 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’)

RESULT OF AGM

Please be advised that at the Annual General Meeting of the Company held today, all resolutions as set out in the Notice of Annual General Meeting dated 7th April 2020 were duly passed, except for Resolution 2 in relation to the declaration of a final dividend for the year ended 31st December 2019, which has been withdrawn by the Directors of the Company as separately announced on 9th April 2020.

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

6th May 2020”