

The following notification dated 24th November 2023 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 Yiu Kai Pang will step down from the Board and the Audit Committee of the Company, in each case, with effect from 31st March 2024, and would like to thank him for his contribution to the Company during his tenure.

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

24th November 2023”