

The following notification dated 26th November 2015 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’)

On behalf of the Company, we wish to advise that Mr Y K Pang has been appointed a non-executive Director of the Company with effect from 1st August 2016.

Neil M McNamara, Jardine Matheson Limited
For and on behalf of Mandarin Oriental International Limited

26th November 2015”