

The following notification dated 30th July 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 Giles Lindsay White will retire as a Director of the Company on 31st July 2015 and Mr Jeremy Glyn Parr has been appointed as a non-executive Director of the Company with effect from 1st August 2015.

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

30th July 2015”