

The following notification dated 24th March 2021 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’)**

We wish to advise that Mr Adam Keswick, Director of the Company, was appointed as a director and a member of the Compensation Committee of Schindler Holding Ltd., a publicly quoted company, with effect from 23rd March 2021.

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

24th March 2021”