

The following notification dated 2nd May 2019 in respect of Mandarin Oriental International Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

“MANDARIN ORIENTAL INTERNATIONAL LIMITED

2018 FINAL DIVIDEND

We wish to advise the following sterling equivalent of the 2018 final dividend of the above Company. The dividend will be paid on 15th May 2019, subject to approval at the Annual General Meeting.

2018 final dividend per share: US cents 1.50

GBP equivalent: 1.1484 pence

Jonathan Lloyd, Jardine Matheson Limited

For and on behalf of Mandarin Oriental International Limited

2nd May 2019”