

The following notification dated 1st November 2018 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 Craig Beattie, Chief Financial Officer of the Company, was appointed as a director of OHTL Public Company Limited, a publicly quoted company, with effect from 1st November 2018.

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

1st November 2018”