

**MANDARIN ORIENTAL INTERNATIONAL LIMITED (THE 'COMPANY')**

**RESULT OF AGM**

Please be advised that at the Annual General Meeting of the Company held today, all resolutions as set out in the Notice of Annual General Meeting dated 3rd April 2023 were duly passed.

A copy of the non-routine resolutions passed at the Annual General Meeting has been submitted to the Financial Conduct Authority in the United Kingdom via the National Storage Mechanism, and will shortly be available for inspection on its website at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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

4th May 2023

[www.mandarinoriental.com](http://www.mandarinoriental.com)

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