

**MANDARIN ORIENTAL INTERNATIONAL LIMITED  
CHANGE OF SINGAPORE BRANCH REGISTRAR**

Mandarin Oriental International Limited (the 'Company') announces that Boardroom Corporate & Advisory Services Pte. Ltd. ('Boardroom') has been appointed as the Company's Singapore Branch Registrar in place of M & C Services Private Limited with effect from 1st March 2024.

Following the change of the Company's Singapore Branch Registrar, the Register of Members and Index of the Singapore Branch of the Company will be kept at Boardroom's office at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632.

Boardroom's contact details:

Tel: +65 6536 5355

web: <https://www.boardroomlimited.com>

Jonathan Lloyd, Jardine Matheson Limited

For and on behalf of Mandarin Oriental International Limited

1st March 2024

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

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