MANDARIN ORIENTAL INTERNATIONAL LIMITED

PUBLICATION OF 2023 ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Mandarin Oriental International Limited (the 'Company') has today published on the Company's website, **www.mandarinoriental.com**, its Annual Report in respect of the year ended 31st December 2023 (the 'Annual Report'). The notice of the 2024 Annual General Meeting and form of proxy are also available on the website.

A printed copy of the Annual Report, together with the notice of the 2024 Annual General Meeting and form of proxy (together the 'Documents'), are today being posted to shareholders.

Copies of the Documents have also been submitted to the Financial Conduct Authority (the 'FCA') in the United Kingdom via the National Storage Mechanism and will shortly be available for inspection at https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

The information required by the Disclosure Guidance and Transparency Rule 6.3.5 of the FCA is included in the preliminary announcement of results for the year ended 31st December 2023 made by the Company on 7th March 2024 and in the Annual Report.

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

9th April 2024

www.mandarinoriental.com

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