

Regulatory Story

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Company Mandarin Oriental International Ld
TIDM MDO
Headline Directorate Change and Declaration
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Mandarin Oriental International Ld
01 March 2012

MANDARIN ORIENTAL INTERNATIONAL LIMITED (the "Company")

On behalf of the Company, we wish to advise that Mr Lincoln K K Leong has been appointed as a non-executive Director of the Company with effect from 1st March 2012.

In compliance with LR 9.6.13R of the listing rules of the Financial Services Authority (the 'FSA'), the directorships in other publicly quoted companies held by Mr Lincoln K K Leong in the previous five years are set out below:

Present directorships in the following publicly quoted companies in Hong Kong:

- Hong Kong Aircraft Engineering Company Limited
- MTR Corporation Limited
- Tai Ping Carpets International Limited

We confirm that there are no other details in respect of Mr Lincoln K K Leong as required under LR 9.6.13R of the listing rules of the FSA which need to be disclosed by the Company.

Neil M McNamara, Jardine Matheson Limited
For and on behalf of Mandarin Oriental International Limited

1st March 2012

www.mandarinoriental.com

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