

RNS Director Declaration

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Director Declaration

MANDARIN ORIENTAL INTERNATIONAL LD

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Mandarin Oriental International Ltd

15 June 2020

MANDARIN ORIENTAL INTERNATIONAL LIMITED (the 'Company')

In connection with the appointment of Mr John Witt as a Director of the Company with effect from 15th June 2020, we wish to advise the following directorships and commissionerhip that he held in other publicly quoted companies in the previous five years:

Present directorships:

- Dairy Farm International Holdings Limited
- Jardine Matheson Holdings Limited
- Jardine Strategic Holdings Limited (effective 15th June 2020)
- Hongkong Land Holdings Limited (stepped down on 31st March 2016 and re-appointed on 15th June 2020)

Present commissionerhip:

- PT Astra International Tbk

Jonathan Lloyd, Jardine Matheson Limited

For and on behalf of Mandarin Oriental International Limited

15th June 2020

www.mandarinoriental.com

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