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Directorate Change

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MANDARIN ORIENTAL INTERNATIONAL LD

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Mandarin Oriental International Ltd
19 November 2021

MANDARIN ORIENTAL INTERNATIONAL LIMITED

Mandarin Oriental International Limited (the 'Company') announces that Lincoln K. K. Leong will be retiring from the Board of the Company with effect from 1st December 2021, and thanks him for his contribution to the Company.

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

19th November 2021

www.mandarinoriental.com

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