



Directorate Change

MANDARIN ORIENTAL INTERNATIONAL LD

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MANDARIN ORIENTAL INTERNATIONAL LIMITED

Mandarin Oriental International Limited (the 'Company') announces that Mr Mark Spencer Greenberg will step down from the Board of the Company with effect from 31st December 2020, and thanks him for his contribution to the Company.

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

27th October 2020

www.mandarinoriental.com

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