

RNS Director Declaration

Director Declaration

MANDARIN ORIENTAL INTERNATIONAL LD

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MANDARIN ORIENTAL INTERNATIONAL LIMITED (the 'Company')

We wish to advise that Mr Adam Keswick, Director of the Company, was appointed as a director and a member of the Compensation Committee of Schindler Holding Ltd., a publicly quoted company, with effect from 23rd March 2021.

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

24th March 2021

www.mandarinoriental.com

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