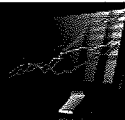


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Trading in forex and Contracts for Difference (CFDs) is highly speculative and involves a significant risk of loss.

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Company Mandarin Oriental International Ltd
TIDM MDO
Headline AGM Statement
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Number 9990C14

RNS Number : 9990C
Mandarin Oriental International Ltd
09 May 2012

MANDARIN ORIENTAL INTERNATIONAL LIMITED (THE 'COMPANY')

ANNUAL GENERAL MEETING

A copy of the non-routine resolutions passed at the Company's Annual General Meeting held on 9th May 2012 has been submitted to the Financial Services Authority in the United Kingdom via National Storage Mechanism, and will shortly be available for inspection at www.hemscott.com/nsm.do.

Catherine Wheatley, Matheson & Co., Limited,
London Secretaries of Mandarin Oriental International Limited

9th May 2012

www.mandarinoriental.com

This information is provided by RNS
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END

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