

## Regulatory Story

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**Company** Mandarin Oriental International Ltd  
**TIDM** MDO  
**Headline** Non-Routine Resolutions submitted via NSM  
**Released** 14:21 07-May-2014  
**Number** 4921G14

RNS Number : 4921G  
Mandarin Oriental International Ltd  
07 May 2014

### **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 7th May 2014 has been submitted to the Financial Conduct Authority in the United Kingdom via National Storage Mechanism, and will shortly be available for inspection at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).

Philip Hawkins, Matheson & Co., Limited,  
London Secretaries of Mandarin Oriental International Limited

7th May 2014

[www.mandarinoriental.com](http://www.mandarinoriental.com)

This information is provided by RNS  
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