Regulatory Story

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Company TIDM	Mandarin Oriental International Ltd MDO
Headline	Director Declaration
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RNS Number : 1222C Mandarin Oriental International Ltd 12 March 2014

MANDARIN ORIENTAL INTERNATIONAL LIMITED (the 'Company')

In accordance with LR 9.6.14R of the listing rules of the Financial Conduct Authority, we wish to advise that Mr Adam Keswick, a Director of the Company, was appointed a director of Zhongsheng Group Holdings Limited, a publicly quoted company, with effect from 11th March 2014.

Neil M McNamara, Jardine Matheson Limited For and on behalf of Mandarin Oriental International Limited

12th March 2014

www.mandarinoriental.com

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Director Declaration - RNS

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