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Mandarin Oriental International Ltd - MDO Non-Routine Resolutions submitted via NSM Released 14:09 06-May-2015

RNS Number: 3744M

Mandarin Oriental International Ltd

06 May 2015

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 6th May 2015 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.

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

6th May 2015

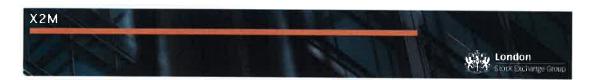
www.mandarinoriental.com

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Non-Routine Resolutions submitted via NSM - RNS