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**Mandarin Oriental International Ltd** - MDO Director Declaration  
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RNS Number : 8250F  
Mandarin Oriental International Ltd  
01 August 2016

### MANDARIN ORIENTAL INTERNATIONAL LIMITED (the 'Company')

We wish to advise that Mr Yiu Kai Pang, Director of the Company, was appointed as a director of the following publicly quoted companies with effect from 1st August 2016:-

- Jardine Strategic Holdings Limited
- Dairy Farm International Holdings Limited

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

1st August 2016

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

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