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Mandarin Oriental International Ltd - MDO Non-Routine Resolutions submitted via NSM
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RNS Number : 2525X
Mandarin Oriental International Ltd
04 May 2016

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 4th May 2016 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

4th May 2016

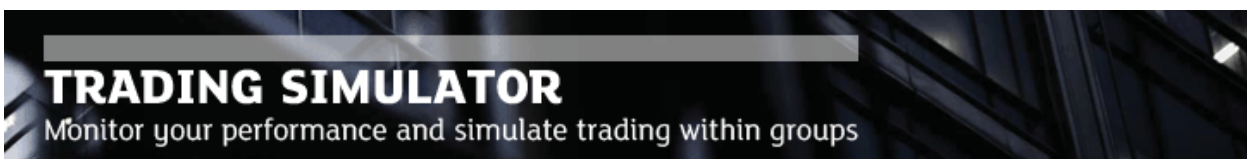
www.mandarinoriental.com

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Non-Routine Resolutions submitted via NSM - RNS