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Mandarin Oriental International Ltd - MDO Result of AGM Released 14:01 03-May-2017

RNS Number: 0808E

Mandarin Oriental International Ltd

03 May 2017

MANDARIN ORIENTAL INTERNATIONAL LIMITED (THE 'COMPANY')

RESULT OF AGM

Please be advised that at the Annual General Meeting of the Company held today, all resolutions as set out in the Notice of Annual General Meeting dated 5th April 2017 were duly passed.

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

3rd May 2017

www.mandarinoriental.com

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Result of AGM - RNS