

Mandarin Oriental International Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 3rd May 2017

| | Resolution | Votes For | Votes Against | Votes Withheld | Total |
|----|--|---------------|---------------|----------------|---------------|
| 1 | To receive the Financial Statements for 2016 and to declare a final dividend. | 1,075,744,942 | - | 113,553 | 1,075,858,495 |
| 2 | To re-elect Mark Greenberg as a Director. | 1,031,801,573 | 43,943,369 | 113,553 | 1,075,858,495 |
| 3 | To re-elect Julian Hui as a Director. | 1,034,353,626 | 41,391,316 | 113,553 | 1,075,858,495 |
| 4 | To re-elect Simon Keswick as a Director. | 1,034,353,626 | 41,391,316 | 113,553 | 1,075,858,495 |
| 5 | To re-elect Dr Richard Lee as a Director. | 1,034,353,626 | 41,391,316 | 113,553 | 1,075,858,495 |
| 6 | To re-elect Y.K. Pang as a Director. | 1,031,801,573 | 43,943,369 | 113,553 | 1,075,858,495 |
| 7 | To re-elect James Watkins as a Director. | 1,034,353,626 | 41,391,316 | 113,553 | 1,075,858,495 |
| 8 | To fix the Directors' fees. | 1,070,498,792 | 5,246,150 | 113,553 | 1,075,858,495 |
| 9 | To re-appoint the Auditors and to authorize the Directors to fix their remuneration. | 1,075,744,942 | - | 113,553 | 1,075,858,495 |
| 10 | To renew the general mandate to the Directors to issue new shares. | 1,068,704,842 | 7,040,100 | 113,553 | 1,075,858,495 |