

## Regulatory Story

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**Mandarin Oriental International Ltd** - MDO Non-Routine Resolutions submitted via NSM  
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Mandarin Oriental International Ltd  
09 May 2018

### **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 9th May 2018 has been submitted to the Financial Conduct Authority in the United Kingdom via the National Storage Mechanism, and will shortly be available for inspection at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).

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

9th May 2018

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

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