

NS Director Declaration

DIRECTOR DECLARATION

MANDARIN ORIENTAL INTERNATIONAL LD

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RNS Number: 1338L Mandarin Oriental International Ltd 01 September 2023

MANDARIN ORIENTAL INTERNATIONAL LIMITED (THE 'COMPANY')

We wish to advise that Laurent Kleitman, Director of the Company, has been appointed as a director of OHTL Public Company Limited, a publicly quoted company, with effect from 1st September 2023.

Jonathan Lloyd, Jardine Matheson Limited
For and on behalf of Mandarin Oriental International Limited

1st September 2023

www.mandarinoriental.com

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