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Result of AGM

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MANDARIN ORIENTAL INTERNATIONAL LD

Released 13:02:22 02 May 2025

RNS Number : 2882H
Mandarin Oriental International Ltd
02 May 2025

MANDARIN ORIENTAL INTERNATIONAL LIMITED

RESULT OF AGM

Please be advised that at the Annual General Meeting of Mandarin Oriental International Limited held today, all resolutions as set out in the Notice of Annual General Meeting dated 7 April 2025 were duly passed.

A copy of the non-routine resolutions passed at the Annual General Meeting 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 <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Sean Ward, Jardine Matheson Limited
For and on behalf of Mandarin Oriental International Limited

2 May 2025

www.mandarinoriental.com

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