

**Mandarin Oriental International Limited**  
**Court Meeting and Special General Meeting**  
**Proxy Votes Submitted**

Number of Independent Mandarin Oriental Shareholder voted for the Court Meeting held on 8 December 2025

Resolution	Votes For	Votes Against	Total
1. To approve the Scheme between the Company and the Scheme Shareholders.	69	3	72

Proxy Votes Submitted for the Court Meeting held on 8 December 2025

Resolution	Votes For	Votes Against	Total
1. To approve the Scheme between the Company and the Scheme Shareholders.	76,962,717	188,924	77,151,641

Proxy Votes Submitted for the Special General Meeting held on 8 December 2025

Resolution	Votes For	Votes Against	Votes Withheld	Total
1. To approve the SGM Resolution.	1,183,940,608	188,924	0	1,184,129,532