



Mandarin Oriental International Limited (the 'Company')
Result of AGM

Please be advised that at the Annual General Meeting of the Company held today, all resolutions as set out in the Notice of Annual General Meeting dated 9th April 2024 were duly passed.

Mandarin Oriental International Limited

A handwritten signature in blue ink, appearing to read "J. Lopes".

Mrs. Jennifer L. Lopes
Assistant Secretary
Date: 8th May 2024