



MANDARIN ORIENTAL

Mandarin Oriental International Limited (the 'Company')

Result of Court Meeting and Special General Meeting

Please be advised that:-

- at the Court Meeting of the Company held today, the resolution as set out in the Notice of Court Meeting dated 14 November 2025 was duly passed; and
- at the Special General Meeting of the Company held today, the resolution as set out in the Notice of Special General Meeting dated 14 November 2025 was duly passed.

Mandarin Oriental International Limited

Mr. Sean Ward

Company Secretary

Date: 8th December 2025