

**IN THE MATTER OF  
THE COMPANIES ACT 1981  
("The Act")  
NOTICE OF CLOSING OF  
THE  
REGISTER OF MEMBERS  
OF  
Mandarin Oriental  
International Limited**

NOTICE IS HEREBY GIVEN in accordance with Section 66(5) of the Act that the Register of Members of Mandarin Oriental International Limited will be closed from 23rd August 2021-27th August 2021, both dates inclusive, during which period no transfer of shares will be effected.

Dated this 2nd day of August 2021

Jennifer Lopes  
Assistant Secretary