

**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 21st March
2022- 25th March 2022, both
dates inclusive, during which
period no transfer of shares will
be effected.

Dated this 7th day of March
2022

Jennifer Lopes
Assistant Secretary