

## ANNOUNCEMENT OF APPOINTMENT OF NON-EXECUTIVE AND NON- INDEPENDENT DIRECTOR \*

\* Asterisks denote mandatory information

|  |                      |
|--|----------------------|
| Name of Announcer *                            | MCL LAND LIMITED     |
| Company Registration No.                       | 196300074K           |
| Announcement submitted<br>on behalf of         | MCL LAND LIMITED     |
| Announcement is submitted<br>with respect to * | MCL LAND LIMITED     |
| Announcement is submitted<br>by *              | Joyce Chang          |
| Designation *                                  | Company Secretary    |
| Date & Time of Broadcast                       | 01-Apr-2010 17:16:07 |
| Announcement No.                               | 00085                |

## >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

|   |   |
|---|---|
| Date of Appointment *   | 01-04-2010  |
| Name of Person*   | John Raymond Witt   |
| Age *   | 46  |
| Country of principal<br>residence *   | Hong Kong   |
| The Board's comments on<br>this appointment (including<br>rationale, selection criteria,<br>and the search and<br>nomination process) *           | The Nominating Committee of the Company had reviewed and considered Mr Witt's professional credentials. On the recommendation of the Nominating Committee, the Board approved the appointment of Mr Witt as a director, Audit Committee member and Development Project Committee member of the Company. |
| Whether appointment is<br>executive, and if so, the area<br>of responsibility *   | Non-executive.  |
| Job Title (e.g. Lead ID, AC<br>Chairman, AC Member<br>etc.)   | Director, Audit Committee member and Development Project Committee member.  |
| Working experience and<br>occupation(s) during the<br>past 10 years *   | 2000 to Present – Chief Financial Officer of Mandarin Oriental Hotel Group.   |
| <u>Interest</u> * in the listed issuer<br>and its subsidiaries *  | None.   |
| Familial relationship with<br>any director and/or<br>substantial shareholder of<br>the listed issuer or of any of<br>its principal subsidiaries * | None.   |
| Conflict of interests<br>(including any competing<br>business) *  | None.   |

## >> OTHER DIRECTORSHIP#

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years) Please see attached.

Present Please see attached.

**>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(H)**

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a)\*Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner? • No

(b)\*Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency? • No

(c)\*Whether there is any unsatisfied judgment against him? • No

(d)\*Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose? • No

(e)\*Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any

pending criminal proceedings of which he is aware) for such breach?

(f)\*Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part? • No

(g)\*Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust? • No

(h)\*Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust? • No

(i)\*Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity? • No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i)\* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or • No

(ii)\*any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or • No

(iii)\*any business trust which has been investigated for a breach of any law • No

or regulatory requirement governing business trusts in Singapore or elsewhere; or

(iv)\*any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(k)\*Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

**>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(I)**

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?

If yes, please provide details of prior experience.

• Yes

A director of Mandarin Oriental International Limited and OHTL Public Company Limited.

Footnotes

Attachments

 [JRW.pdf](#)

Total size = **283K**  
(2048K size limit recommended)

# JOHN RAYMOND WITT

## List of Directorships

| Present Directorships                            | Date Appointed | Nature of Business                                 | Place of Incorporation               | *Registered under Part XI of the Companies Ordinance (If yes, please put "✓") |
|--|----------------|--|--------------------------------------|---|
| 63 LTT Limited Partnership                       | 01/04/2010     | Property investment                                | Bermuda                              |   |
| Beijing Premium Real Estate Ltd.                 | 01/04/2010     | Property investment, development & management      | Beijing, China                       |   |
| BFC Development Pte Ltd.                         | 01/04/2010     | Property development                               | Singapore                            |   |
| Boom Up Ltd.                                     | 01/04/2010     | Property investment                                | BVI                                  |   |
| Central Boulevard Development Pte Ltd.           | 01/04/2010     | Property development                               | Singapore                            |   |
| Central Building Ltd. (C)                        | 01/04/2010     | Property investment                                | Vietnam                              |   |
| China West International Finance Centre Ltd.     | 01/04/2010     | Property investment                                | Hong Kong                            |   |
| Cosmo City Ltd.                                  | 01/04/2010     | Property investment                                | Hong Kong                            |   |
| Eagle Name Ltd.                                  | 01/04/2010     | Property investment                                | BVI                                  |   |
| Eastern Joy Holdings Ltd.                        | 01/04/2010     | Property investment                                | BVI                                  |   |
| Famous Grand Ltd.                                | 01/04/2010     | Property investment                                | BVI                                  |   |
| Freyland Pte Ltd.                                | 01/04/2010     | Property investment                                | Singapore                            |   |
| Get Easy Ltd.                                    | 01/04/2010     | Property investment                                | BVI                                  |   |
| HKL (Esplanade) Pte Ltd.                         | 01/04/2010     | Investment holding company                         | Singapore                            |   |
| HKL (Infra-Loans) Ltd.                           | 01/04/2010     | Treasury services to Luxembourg chain of companies | BVI                                  |   |
| HKL (Infrastructure) China Holdings Ltd.         | 01/04/2010     | Infrastructure holdings                            | BVI                                  |   |
| HKL (Infrastructure) International Holdings Ltd. | 01/04/2010     | Infrastructure holdings                            | BVI                                  |   |
| HKL (IT & T) Ltd.                                | 01/04/2010     | Information technology                             | Hong Kong                            |   |
| HKL (Logistics) Holdings Ltd.                    | 01/04/2010     | Infrastructure                                     | BVI                                  |   |
| HKL (Marina) Ltd.                                | 01/04/2010     | Property investment                                | BVI                                  |   |
| HKL (MCL) Pte. Ltd.                              | 01/04/2010     | Investment   | Singapore                            |   |
| HKL (Opera House) Ltd.                           | 01/04/2010     | Property investment                                | BVI                                  |   |
| HKL (Thai Investments) Ltd.                      | 01/04/2010     | Investments  | BVI                                  |   |
| HKL (Tradeport) Investment Ltd.                  | 01/04/2010     | Infrastructure                                     | BVI                                  |   |
| HKL (Treasury Services) Ltd.                     | 01/04/2010     | Finance  | BVI                                  | ✓   |
| HKL Treasury (Singapore) Pte. Ltd.               | 01/04/2010     | Finance  | Singapore                            |   |
| Hongkong Land (China) Ltd.                       | 01/04/2010     | Investment in China                                | BVI                                  |   |
| Hongkong Land (Leasing) Ltd.                     | 01/04/2010     | Leasing  | Hong Kong                            |   |
| Hongkong Land (MCL) Holdings Limited             | 01/04/2010     | Investment holding                                 | BVI                                  |   |
| Hongkong Land (PPI) B.V.                         | 01/04/2010     | Holding & finance                                  | Amsterdam                            |   |
| Hongkong Land (Singapore Holdings) Ltd.          | 01/04/2010     | Property investment                                | BVI                                  |   |
| Hongkong Land CB (2005) Ltd.                     | 01/04/2010     | Finance  | BVI                                  |   |
| Hongkong Land China Holdings Limited             | 01/04/2010     | Holding company                                    | Bermuda                              | ✓   |
| Hongkong Land Credit Ltd.                        | 01/04/2010     | Provision of second mortgage                       | Hong Kong                            |   |
| Hongkong Land Group Ltd.                         | 01/04/2010     | Employer company                                   | Hong Kong                            |   |
| Hongkong Land Holdings Limited#                  | 01/04/2010     | Holding company                                    | Bermuda                              |   |
| Hongkong Land Infrastructure Holdings Ltd. (P)   | 01/04/2010     | Investment holding                                 | Bermuda                              |   |
| Hongkong Land International Holdings Limited     | 01/04/2010     | Holding company                                    | BVI                                  |   |
|  |                |  | (continued into Bermuda on 31/07/95) |   |
| Hongkong Land Limited                            | 01/04/2010     | Management company                                 | Bermuda                              |   |

JOHN RAYMOND WITT

| Present Directorships   | Date Appointed | Nature of Business                            | Place of Incorporation | *Registered under Part XI of the Companies Ordinance (If yes, please put "✓") |
|---|----------------|---|------------------------|---|
| Jardine Gibbons Properties Ltd.   | 01/04/2010     | Property holding                              | Bermuda                |   |
| Mandarin Oriental (Switzerland) S.A.  | 03/03/2009     | Management                                    | Switzerland            |   |
| Marina Bay Residences Pte. Ltd.   | 01/04/2010     | Property investment                           | Singapore              |   |
| Marina Bay Suites Pte. Ltd.   | 01/04/2010     | Property investment                           | Singapore              |   |
| MCL Land Limited#   | 01/04/2010     | Holding company                               | Singapore              |   |
| Mulberry Land Co. Ltd.  | 01/04/2010     | Property investment & development             | Hong Kong              |   |
| OHTL Public Company Limited# (To step down on 29/04/2010)<br>(formerly The Oriental Hotel (Thailand) Public Company Ltd#)               | 01/06/2000     | Hotel ownership                               | Thailand               |   |
| One Raffles Quay Pte Ltd.   | 01/04/2010     | Investment holding company                    | Singapore              |   |
| PT Jakarta Land   | 01/04/2010     | Property investment, development & management | Jakarta                |   |
| PT Jakarta Land Development   | 01/04/2010     | Property development                          | Jakarta                |   |
| Raffles Quay Asset Management Pte Ltd.  | 01/04/2010     | Property management                           | Singapore              |   |
| Sageland Private Ltd.   | 01/04/2010     | Holding company                               | Singapore              |   |
| Sharp Star Enterprises Ltd.   | 01/04/2010     | Holding company                               | BVI                    |   |
| Société Immobilière de Mandarin Oriental (Genève) SA (formerly Societe Immobiliere de Mandarin Oriental Hotel du Rhone S.A.)            | 14/07/2000     | Property holding                              | Switzerland            |   |
| Société pour l'Exploitation de Mandarin Oriental (Genève) SA (formerly Societe pour l'Exploitation de Mandarin Oriental Hotel du Rhone) | 14/07/2000     | Hotel operator                                | Switzerland            |   |
| Sogood Enterprises Ltd.   | 01/04/2010     | Property investment                           | BVI                    |   |
| Starsome Investments Ltd.   | 01/04/2010     | Shares investment                             | BVI                    |   |
| The Hongkong Land Co., Ltd.   | 01/04/2010     | Property investment, development & management | Hong Kong              |   |
| The Hongkong Land Finance (Cayman Islands) Co. Ltd.   | 01/04/2010     | US\$ Bond issue                               | Cayman Islands         |   |
| The Hongkong Land Notes Co. Ltd.  | 01/04/2010     | HK\$ Note issue                               | BVI                    |   |
| The Hongkong Land Property Co., Ltd.  | 01/04/2010     | Property investment, development & management | Hong Kong              |   |
| The Hongkong Land Treasury Services (Singapore) Pte. Ltd.   | 01/04/2010     | Treasury services & issue of bonds            | Singapore              |   |
| Tradeport Hong Kong Ltd.  | 01/04/2010     | To develop, own & operate a logistics centre  | Hong Kong              |   |
| Vision Team Investments Ltd.  | 01/04/2010     | Property investment                           | BVI                    |   |
| WFJ Development Ltd.  | 01/04/2010     | Property investment                           | Hong Kong              |   |

\* A company incorporated overseas but has established a place of business in Hong Kong

JOHN RAYMOND WITT

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| Board Committee Memberships                              | Date<br>Appointed | Alternate |
|--|-------------------|-----------|
| <hr/>  |                   |           |
| <u>Advisory Council</u>                                  |                   |           |
| Jardine Matheson Group Retirement Plan – HKLSESRP (C)    | 01/04/2010        |           |
| Hongkong Land Group of Companies Provident Fund Plan (C) | 01/04/2010        |           |
| <u>Audit Committee</u>                                   |                   |           |
| MCL Land Limited   | 01/04/2010        |           |
| <u>Development Project Committee</u>                     |                   |           |
| Mcl Land Limited   | 01/04/2010        |           |
| <u>Finance Committee</u>                                 |                   |           |
| Hongkong Land Limited                                    | 01/04/2010        |           |

JOHN RAYMOND WITT

| Previous Directorships  | Date Appointed | Date Resigned |
|---|----------------|---------------|
| Dinavest Finance B.V. (Managing Director)   | 19/05/00       | 15/06/01      |
| Dinavest International Holdings B.V. (Managing Director)  | 19/05/00       | 15/06/01      |
| Rafael Hotels B.V.  | 19/05/00       | 15/01/02      |
| Mandarin Oriental Hotel Group Staff Provident Fund Plan<br>(Restructured to Jardine Matheson Group Provident Fund Plan) | 01/06/00       | 01/01/04      |
| Hotel Mark Limited  | 19/05/00       | 31/08/04      |
| Mandarin Oriental (Delaware) LLC  | 08/01/02       | 31/08/04      |
| Mandarin Oriental (Puerto Rico) LLC   | 30/04/02       | 31/08/04      |
| Mandarin Oriental (Washington, DC) Inc  | 17/10/98       | 31/08/04      |
| Mandarin Oriental Hotel Company, Inc  | 17/10/98       | 31/08/04      |
| Mandarin Oriental (New York) Inc  | 20/06/00       | 31/08/04      |
| Mandarin Oriental Miami Inc   | 17/10/98       | 31/08/04      |
| Mandarin Oriental New York Hotel, LLC   | 09/10/02       | 31/08/04      |
| Mandarin Oriental San Francisco Inc   | 20/06/00       | 31/08/04      |
| Portals Hotel Site, LLC   | 07/03/02       | 31/08/04      |
| Portals Hotel, Inc  | 23/07/01       | 31/08/04      |
| Rafael Hotels Limited USA   | 19/05/00       | 31/08/04      |
| Resort Investors Limited  | 19/05/00       | 31/08/04      |
| Mandarin Oriental Management (USA) Inc.   | 20/06/00       | 31/08/04      |
| Rafael Hotels Asia Limited  | 19/05/00       | 08/11/04 ^    |
| Budi Ikhtiar Sdn Bhd  | 21/09/98       | 21/12/04 ^    |
| Mandarin Oriental Holdings (USA) Inc  | 17/10/98       | 06/07/05      |
| Reid Street Properties Limited ("D")  | 01/06/00       | 01/08/05*     |
| MOHG Management (Singapore) Pte Ltd   | 01/06/00       | 05/09/05      |
| MO Management (Singapore) Pte Ltd   | 01/02/02       | 05/09/05      |
| Mandarin Oriental Finance Limited   | 21/09/98       | 28/08/06 ^    |
| Swiss Hotels N.V.   | 19/09/00       | 17/08/06*     |
| Dinavest Finance B.V. (Supervisory Director)  | 05/11/01       | 27/09/06 ^    |
| PT Jaya Mandarin Agung (President Director)   | 01/06/00       | 06/09/07      |
| Mandarin Oriental Company B.V. (Supervisory Director)   | 11/05/04       | 10/09/07      |
| Mandarin Oriental Group, S.A. de C.V.   | 13/05/02       | 01/08/08      |
| Excelsior Hoteis e Investmentos Limitada  | 01/06/00       | 15/06/09      |
| Mandarin Oriental Tokyo KK  | 08/02/02       | 12/03/2010    |
| Asas Klasik Sdn Bhd   | 01/07/00       | 31/03/2010    |
| Baan Rim Naam Chao Phraya Company Limited   | 16/06/06       | 31/03/2010    |
| Bagan Hotel Holding (Thailand) Company Ltd  | 01/06/00       | 31/03/2010    |
| Bagan Hotel Holding Company (BVI) Limited   | 21/09/98       | 31/03/2010    |
| Chaophya Development Corporation Ltd  | 01/06/00       | 31/03/2010    |
| Dinavest Holdings, N.V.   | 19/05/00       | 31/03/2010    |
| Dinavest International Holdings B.V. (Supervisory Director)   | 05/11/01       | 31/03/2010    |
| Ebury Company Ltd   | 01/06/00       | 31/03/2010    |
| Excelsior Hotel (BVI) Limited   | 21/09/98       | 31/03/2010    |
| Mandarin International Hotels Limited   | 21/09/98       | 31/03/2010    |
| Mandarin Oriental (China) Limited   | 07/03/07       | 31/03/2010    |
| Mandarin Oriental (Thailand) Ltd  | 01/06/00       | 31/03/2010    |
| Mandarin Oriental (UK) Ltd  | 21/09/98       | 31/03/2010    |
| Mandarin Oriental Abu Dhabi (BVI) Limited   | 22/10/09       | 31/03/2010    |
| Mandarin Oriental Asia Limited (Deputy Chairman) (01/06/00)   | 21/09/98       | 31/03/2010    |
| Mandarin Oriental China Management (BVI) Ltd<br>(formerly Mandarin Oriental Morocco (BVI) Ltd)                          | 26/05/06       | 31/03/2010    |
| Mandarin Oriental Corporation B.V. (Supervisory Director)<br>(formerly Purplegrave Corporation B V)                     | 01/06/00       | 31/03/2010    |
| Mandarin Oriental Dubai (BVI) Limited   | 22/10/09       | 31/03/2010    |
| Mandarin Oriental Finance (UK) Ltd  | 07/11/06       | 31/03/2010    |
| Mandarin Oriental Finance Company (BVI) Limited   | 01/06/00       | 31/03/2010    |
| Mandarin Oriental Holding Company Limited   | 01/06/00       | 31/03/2010    |

JOHN RAYMOND WITT

| Previous Directorships   | Date<br>Appointed | Date<br>Resigned |
|--|-------------------|------------------|
| Mandarin Oriental Holdings B.V.  | 01/06/00          | 31/03/2010       |
| Mandarin Oriental Holdings N.V.  | 21/09/98          | 31/03/2010       |
| Mandarin Oriental Hotel Group International Limited  | 01/06/00          | 31/03/2010       |
| Mandarin Oriental Hotel Group Limited  | 01/06/00          | 31/03/2010       |
| Mandarin Oriental Hotel Investments Limited (Deputy Chairman)  | 01/06/00          | 31/03/2010       |
| Mandarin Oriental Hotel Management (BVI) Limited<br>(formerly Head Leader Limited)   | 12/07/07          | 31/03/2010       |
| Mandarin Oriental Hotels India Private Ltd   | 01/12/00          | 31/03/2010       |
| Mandarin Oriental Hotels Limited (Deputy Chairman)   | 01/06/00          | 31/03/2010       |
| Mandarin Oriental Hotels Management Services Limited   | 16/07/07          | 31/03/2010       |
| Mandarin Oriental Hyde Park (Investment) Ltd (Co. No.3269393)<br>(formerly Mandarin Oriental Hyde Park Ltd)                                | 01/06/00          | 31/03/2010       |
| Mandarin Oriental Hyde Park Limited (Co. No.6192910)   | 29/03/07          | 31/03/2010       |
| Mandarin Oriental Inc.   | 20/06/00          | 31/03/2010       |
| Mandarin Oriental International Limited#   | 01/06/00          | 31/03/2010       |
| Mandarin Oriental Limited (Deputy Chairman)  | 01/06/00          | 31/03/2010       |
| Mandarin Oriental London Limited<br>(formerly Mandarin Oriental Hyde Park Limited)   | 01/06/00          | 31/03/2010       |
| Mandarin Oriental Management (BVI) Limited   | 16/12/04          | 31/03/2010       |
| Mandarin Oriental Management B.V. (Supervisory Director)   | 01/06/00          | 31/03/2010       |
| Mandarin Oriental Management Limited   | 11/09/08          | 31/03/2010       |
| Mandarin Oriental Management Services Limited<br>(formerly Mandarin Oriental Services (China) Limited)                                     | 06/03/07          | 31/03/2010       |
| Mandarin Oriental Moscow B.V.  | 01/01/08          | 31/03/2010       |
| Mandarin Oriental Munich GmbH (formerly Grand Hotel Rafael GmbH)   | 31/05/02          | 31/03/2010       |
| Mandarin Oriental N.V.   | 01/06/00          | 31/03/2010       |
| Mandarin Oriental Overseas Management Limited (Deputy Chairman)  | 01/06/00          | 31/03/2010       |
| Mandarin Oriental Reservations (Aust) Pty Ltd  | 01/06/00          | 31/03/2010       |
| Mandarin Oriental Residences Management (UK) Ltd   | 13/01/06          | 31/03/2010       |
| Mandarin Oriental Services B.V. (Supervisory Director)   | 01/06/00          | 31/03/2010       |
| Mandarin Oriental Services Limited   | 23/04/02          | 31/03/2010       |
| Mandarin Oriental Spa Concepts & Services Limited  | 31/08/04          | 31/03/2010       |
| Mandarin Oriental Tuscany (BVI) Limited  | 29/03/07          | 31/03/2010       |
| Mandarin Oriental, Hong Kong Limited   | 02/05/00          | 31/03/2010       |
| Mandarin Resorts and Hotels Management Private Limited   | 15/05/07          | 31/03/2010       |
| Manila Mandarin Hotel Inc.   | 01/06/00          | 31/03/2010       |
| Marina Bay Hotel Pte Ltd   | 01/06/00          | 31/03/2010       |
| MO (Mauritius) Limited   | 01/06/00          | 31/03/2010       |
| MOHG Residences Management (Morocco) s.a.r.l.  | 28/04/06          | 31/03/2010       |
| MOHG Morocco s.a.r.l.  | 05/05/05          | 31/03/2010       |
| P T Jaya Mandarin Agung (President Commissioner)   | 06/09/07          | 31/03/2010       |
| PT MO Management Indonesia (President Commissioner)  | 08/01/08          | 31/03/2010       |
| Rafael Hotels Limited  | 19/05/00          | 31/03/2010       |
| RHL-Cambridge Limited  | 19/05/00          | 31/03/2010       |
| Société Immobilière de Mandarin Oriental (Genève) SA<br>(formerly Societe Immobiliere de Mandarin Oriental Hotel du Rhone S.A.)            | 14/07/00          | 31/03/2010       |
| Société pour l'Exploitation de Mandarin Oriental (Genève) SA<br>(formerly Societe pour l'Exploitation de Mandarin Oriental Hotel du Rhone) | 14/07/00          | 31/03/2010       |
| Taiwan Mandarin Oriental Management Company Limited (Supervisor)   | 12/02/08          | 31/03/2010       |
| The Excelsior Hotel (HK) Limited   | 01/06/00          | 31/03/2010       |
| The Rafael Group Limited   | 19/05/00          | 31/03/2010       |

JOHN RAYMOND WITT

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| Previous Board Committee Memberships   | Date Appointed | Date Resigned |
|--|----------------|---------------|
| <u>Advisory Council</u>  |                |               |
| Mandarin Oriental Hotels Retirement Plan (C)   | 01/06/00       | 31/03/2004*   |
| Mandarin Oriental Hotel Group Senior Executive Staff Retirement Plan (C)                             | 01/06/00       | 31/03/2004*   |
| Representative of Mandarin Oriental Hotel Group in Common Advisory Council of Jardine Matheson Group | 01/06/00       | 31/03/2010    |
| Jardine Matheson Group Provident Fund Plan – MOHRP/MOSESRP   | 01/01/04       | 31/03/2010    |
| Jardine Matheson Group Retirement Plan – MOPF  | 01/01/04       | 31/03/2010    |
| <u>Finance Committee</u>   |                |               |
| Mandarin Oriental Hotel Group International Limited  | 01/06/00       | 31/03/2010    |
| <u>Emergency Committee</u>   |                |               |
| Mandarin Oriental Asia Limited   | 01/06/00       | 31/03/2010    |
| Mandarin Oriental Hotel Investments Limited  | 01/06/00       | 31/03/2010    |
| Mandarin Oriental Hotels Limited   | 01/06/00       | 31/03/2010    |
| Mandarin Oriental Limited  | 01/06/00       | 31/03/2010    |
| Mandarin Oriental Overseas Management Limited  | 01/06/00       | 31/03/2010    |

C: Chairman

P: President

# Public listed company

^ Date of liquidation commenced

\* Date of dissolution

Distribution:

Anita Sebastian - M & Co., UK (By email)