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**MANDARIN ORIENTAL INTERNATIONAL LIMITED**  
Securities and Exchange Commission File No.82-2955

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Company: Mandarin Oriental International Ltd  
TIDM: MDO  
Headline: AGM Statement  
Released: 18:07 5 May 2004  
Number: 3447Y

OFFICE OF INTERNATIONAL CORPORATE FINANCE



04030179

**MANDARIN ORIENTAL INTERNATIONAL LIMITED (the "Company")**

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 25<sup>th</sup> March 2004 were duly passed.

**A V SEBASTIAN, Matheson & Co., Limited,**  
London Secretaries of Mandarin Oriental International Limited

Date of notification – 5<sup>th</sup> MAY 2004

**SUPPL**

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