

We confirm the following movement in the issued share capital of Mandarin Oriental International Limited for September 2016:

	<u>Issued Capital</u>
<u>Opening Balance</u> as at 01.09.2016	1,255,927,025
<u>Movement</u>	
28.09.2016 Shares issued pursuant to The Mandarin Oriental International Share Option Plan 2005 of the 1995 Senior Executive Share Incentive Scheme	22,855*
<u>Closing Balance</u> as at 30.09.2016	1,255,949,880

* 22,855 shares were issued on the Singapore Branch Register