

**MANDARIN ORIENTAL INTERNATIONAL LIMITED ('MOIL')**  
**SHARE TRANSACTION OF PERSON DISCHARGING MANAGERIAL**  
**RESPONSIBILITIES**

In accordance with the requirements under the Disclosure and Transparency Rules of the Financial Conduct Authority (the 'FCA') in the United Kingdom, a notification has been made to the FCA on behalf of MOIL of the following share transaction in MOIL of its Person Discharging Managerial Responsibilities:-

Name of Person Discharging Managerial Responsibilities	Nature of Transaction	Date of Transaction	No. of Shares Disposed	Price Per Share (US\$)
Jan Goessing	Sale of ordinary shares	22/04/2014	-21,420	1.83218

Neil M McNamara, Jardine Matheson Limited  
For and on behalf of Mandarin Oriental International Limited

22nd April 2014