

The following notification dated 31st December 2014 in respect of Mandarin Oriental International Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

“MANDARIN ORIENTAL INTERNATIONAL LIMITED (the ‘Company’)
TOTAL VOTING RIGHTS

In compliance with DTR 5.6.1 R of the Disclosure and Transparency Rules we would like to notify the market of the following:-

At the close of business on 31st December 2014, the Company’s issued share capital consists of 1,003,723,677 ordinary shares with voting rights of one vote per share. The Company does not hold any treasury shares.

The above figure of 1,003,723,677 ordinary shares may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the Financial Conduct Authority’s Disclosure and Transparency Rules.

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

31st December 2014”