

**MANDARIN ORIENTAL INTERNATIONAL LIMITED ('MOIL')**  
**DIRECTOR'S SHARE TRANSACTION**

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

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares involved	Price Per Share (US\$)
Simon Keswick	Cessation of interest as a beneficiary of family trusts, the trustees of the trusts being connected persons of the Director	02/04/2015	-24,822	N/A

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

9th April 2015