We confirm the following movement in the issued share capital of Mandarin Oriental International Limited for March 2015:

| Opening Balance as at 01.03.2015 | <u>Issued Capital</u><br>1,003,723,677 |
|----------------------------------|--|
| Movement                         | -                                      |
| Closing Balance as at 31.03.2015 | 1,003,723,677                          |