

We confirm the following movement in the issued share capital of Mandarin Oriental International Limited for September 2014:

	<u>Issued Capital</u>
<u>Opening Balance</u> as at 01.09.2014	1,003,644,674
<u>Movement</u>	
22.09.2014 Shares issued pursuant to The Mandarin Oriental International Share Option Plan 2005 of the 1995 Senior Executive Share Incentive Scheme	17,356*
<u>Closing Balance</u> as at 30.09.2014	1,003,662,030

* 17,356 shares were issued on the Singapore Branch Register