

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

	<u>Issued Capital</u>
<u>Opening Balance</u> as at 01.05.2015	1,254,655,881
<u>Movement</u>	
15.05.2015 Shares issued pursuant to The Mandarin Oriental Share-Based Long-Term Incentive Plan	17,670*
<u>Closing Balance</u> as at 31.05.2015	1,254,673,551

\* 17,670 shares were issued on the Singapore Branch Register