

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

	<u>Issued Capital</u>
<u>Opening Balance</u> as at 01.05.2014	1,003,372,715
<u>Movement</u>	
28.05.2014 Shares issued pursuant to The Mandarin Oriental International Share Option Plan 2005 of the 1995 Senior Executive Share Incentive Scheme	38,663*
<u>Closing Balance</u> as at 31.05.2014	1,003,411,378

\* 38,663 shares were issued on the Singapore Branch Register