

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

In accordance with the requirements under the Disclosure Rules and Transparency Rules of the Financial Conduct Authority (the 'FCA') in the United Kingdom, a 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 Acquired | Price Per Share (US\$) |
|------------------|--------------------------------|---------------------|------------------------|------------------------|
| Stuart Dickie    | Acquisition of ordinary shares | 04/03/2016          | +50,000                | 1.32164                |

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

4th March 2016