

The following notification dated 27th April 2016 in respect of Mandarin Oriental International Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

**“MANDARIN ORIENTAL INTERNATIONAL LIMITED**

**2015 FINAL DIVIDEND**

We wish to advise the following sterling equivalent of the 2015 final dividend of the above Company. The dividend will be paid on 11th May 2016, subject to approval at the Annual General Meeting.

2015 final dividend per share: US cents 3.00

GBP equivalent: 2.0557 pence

Neil M McNamara, Jardine Matheson Limited

For and on behalf of Mandarin Oriental International Limited

27th April 2016”