

**MANDARIN ORIENTAL INTERNATIONAL LIMITED ('MOIL')**  
**SHARE TRANSACTIONS OF PERSON DISCHARGING MANAGERIAL**  
**RESPONSIBILITIES**

In accordance with the requirements under the Disclosure 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 share transactions in MOIL of its Person Discharging Managerial Responsibilities:-

Name of Person Discharging Managerial Responsibilities	Nature of Transaction	Date of Transaction	No. of Shares Acquired/ Disposed	Price Per Share (US\$)
Michael Hobson	Acquisition of ordinary shares as a result of exercise of options	28/04/2014	+183,606	0.99
	Sale of ordinary shares	29/04/2014	-183,606	1.78458

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

29th April 2014