

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	07/03/2016	+20,000	1.3625

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

7th March 2016