

The following notification dated 25th March 2015 in respect of Mandarin Oriental International Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

**“MANDARIN ORIENTAL INTERNATIONAL LIMITED**

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING  
MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS**

In accordance with DTR 3.1.4 R of the Disclosure and Transparency Rules, Mandarin Oriental International Limited (the ‘Company’) announced today that on 24th March 2015 the following adjustments had been made to the share options and share awards granted to the Directors and Persons Discharging Managerial Responsibilities (‘PDMR’) of the Company under the Mandarin Oriental International Share Option Plan 2005 and the Mandarin Oriental Share-Based Long-Term Incentive Plan (the ‘Plans’):

Name of Directors/PDMR	Date of grant	Number of shares before adjustment	Number of shares after adjustment	Exercise price before adjustment (US\$)	Exercise price after adjustment (US\$)
Edouard Ettedgui (Director)	14/03/2007	1,200,000	1,272,289	1.876	1.76941
	14/03/2008	4,000,000	4,240,963	1.724	1.62605
	12/03/2010	950,000	1,007,228	1.438	1.3563
	09/03/2012	1,500,000	1,590,361	1.71	1.61284
	15/03/2013	1,500,000	1,590,361	1.665	1.5704
Stuart Dickie (Director)	14/03/2007	150,000	159,036	1.876	1.76941
	11/03/2011	700,000	742,168	2.108	1.98823
	09/03/2012	700,000	742,168	1.71	1.61284
	15/03/2013	700,000	742,168	1.665	1.5704
	14/03/2014	235,000	249,156	N/A	N/A
Richard Baker (PDMR)	14/03/2007	150,000	159,036	1.876	1.76941
	14/03/2008	300,000	318,072	1.724	1.62605
	11/03/2011	400,000	424,096	2.108	1.98823
	09/03/2012	400,000	424,096	1.71	1.61284
	15/03/2013	400,000	424,096	1.665	1.5704
	14/03/2014	135,000	143,132	N/A	N/A
Kieren Barry (PDMR)	12/03/2010	200,000	212,048	1.438	1.3563
	15/03/2013	250,000	265,060	1.665	1.5704
	14/03/2014	135,000	143,132	N/A	N/A
Paul Clark (PDMR)	06/10/2006	250,000	265,060	1.274	1.20161
	12/03/2010	250,000	265,060	1.438	1.3563
	15/03/2013	250,000	265,060	1.665	1.5704
	14/03/2014	135,000	143,132	N/A	N/A
Jan Goessing (PDMR)	14/03/2007	100,000	106,024	1.876	1.76941
	09/03/2012	200,000	212,048	1.71	1.61284
	14/03/2014	85,000	90,120	N/A	N/A

Michael Hobson (PDMR)	14/03/2007	400,000	424,096	1.876	1.76941
	14/03/2008	300,000	318,072	1.724	1.62605
	13/03/2009	400,000	424,096	0.7025	0.66259
	12/03/2010	400,000	424,096	1.438	1.3563
	11/03/2011	400,000	424,096	2.108	1.98823
	09/03/2012	400,000	424,096	1.71	1.61284
	15/03/2013	400,000	424,096	1.665	1.5704
	14/03/2014	135,000	143,132	N/A	N/A
Christoph Mares (PDMR)	12/03/2010	400,000	424,096	1.438	1.3563
	11/03/2011	400,000	424,096	2.108	1.98823
	09/03/2012	500,000	530,120	1.71	1.61284
	15/03/2013	400,000	424,096	1.665	1.5704
	14/03/2014	135,000	143,132	N/A	N/A
Terry Stinson (PDMR)	14/03/2007	600,000	636,144	1.876	1.76941
	14/03/2008	1,000,000	1,060,240	1.724	1.62605
	13/03/2009	900,000	954,216	0.7025	0.66259
	12/03/2010	700,000	742,168	1.438	1.3563
	11/03/2011	900,000	954,216	2.108	1.98823
	09/03/2012	800,000	848,192	1.71	1.61284
	15/03/2013	700,000	742,168	1.665	1.5704

The adjustments were made in accordance with the rules of the Plans to offset the expected effect of the Company's 1 for 4 rights issue on the value of the share options and share awards previously granted under the Plans.

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

25th March 2015"