

The following notification dated 29th May 2018 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 BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Charles Stuart Dickie

2 Reason for the notification

a) Position/Status: Chief Financial Officer

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Mandarin Oriental International Limited

b) LEI: 213800KQ1UMKZ1JXJR80

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US\$0.05 each
Identification code: BMG578481068

b) Nature of the transaction: Acquisition of 181,103 ordinary shares as a result of exercise of 742,168 options on a net settlement basis at exercise price of US\$1.98823 per share.

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	US\$1.98823	181,103

d) Aggregated price:
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 28th May 2018

f) Place of the transaction: Outside a trading venue

**Jonathan Lloyd, Jardine Matheson Limited
For and on behalf of Mandarin Oriental International Limited**

29th May 2018”