

MANDARIN ORIENTAL INTERNATIONAL LIMITED ('MOIL')
DIRECTOR'S SHARE TRANSACTION

In accordance with the requirements under the Disclosure and Transparency Rules of the Financial Conduct Authority (the 'FCA') in the United Kingdom, we have notified the FCA on behalf of MOIL, of which Edouard Ettedgui is a Director, 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\$)
Edouard Ettedgui	Acquisition of ordinary shares as a result of exercise of options	09/06/2015	+1,007,228	1.3563

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

9th June 2015