

The following notification dated 25th September 2017 in respect of Mandarin Oriental International Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

BLOCK LISTING SIX MONTHLY RETURN

Date: 25th September 2017

Name of <i>applicant</i> :		Mandarin Oriental International Limited	
Name of scheme:		The Mandarin Oriental International Share Option Plan 2005 ('the 2005 Plan') and, its successor plan, The Mandarin Oriental Share-based Long-term Incentive Plan ('LTIP')	
Period of return:	From:	25th March 2017	To: 24th September 2017
Balance of unallotted securities under scheme(s) from previous return:		34,576,611 shares under the 2005 Plan; 418,793 shares under LTIP	
<u>Plus:</u> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		Nil	
<u>Less:</u> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		24,322 shares under the 2005 Plan; Nil under LTIP	
<u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:		34,552,289 shares under the 2005 Plan; 418,793 shares under LTIP	
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