

In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notification of share transaction of a Person Discharging Managerial Responsibilities has been made on behalf of Mandarin Oriental International Limited on 1st December 2017:-

**“MANDARIN ORIENTAL INTERNATIONAL LIMITED**

**NOTIFICATION OF TRANSACTION BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

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

a) Name: Paul James Clark

**2 Reason for the notification**

a) Position/Status: Group Director of Human Resources

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: Payment per share received in respect of the exercise of the following 530,120 share options in lieu of the issue of new shares, representing the difference between the option price and the market price of the underlying shares

Payment per share	Volume(s)
US\$0.8137	265,060
US\$0.5996	265,060

c) Price(s) and Volume(s):

Price(s)	Volume(s)
US\$1.3563	265,060
US\$1.5704	265,060

d) Aggregated price: 1.4634  
Aggregated volume: 530,120

e) Date of the transaction: 1st December 2017

f) Place of the transaction: Outside a trading venue

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

**1st December 2017”**