

The following notification dated 25th April 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)**

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

a) Name: Christoph Joseph Wilhelm Mares

**2 Reason for the notification**

a) Position/Status: Chief Operating 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 597,734 ordinary shares as a result of exercise of 1,802,408 options on a net settlement basis at exercise prices of US\$1.35630, US\$1.57040, US\$1.61284 and US\$1.98823 per share

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	US\$1.35630	188,357
	US\$1.57040	151,145
	US\$1.61284	179,710
	US\$1.98823	78,522

d) Aggregated price: US\$1.57058  
Aggregated volume: 597,734

e) Date of the transaction: 24th April 2018

f) Place of the transaction: Outside a trading venue

**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (2)**

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

a) Name: Christoph Joseph Wilhelm Mares

**2 Reason for the notification**

a) Position/Status: Chief Operating 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: Sale of ordinary shares

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	US\$2.4400	597,734
	US\$2.3982	143,132

d) Aggregated price:	US\$2.43192
Aggregated volume:	740,866

e) Date of the transaction: 24th April 2018

f) Place of the transaction: Outside a trading venue

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

**25th April 2018"**