

The following notification dated 27th March 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: 27th March 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 September 2016	To:	24th March 2017
Balance of unallotted securities under scheme(s) from previous return:		35,061,655 shares under the 2005 Plan; Nil 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 under the 2005 Plan; 1,775,896 shares under LTIP		
<u>Less:</u> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		485,044 shares under the 2005 Plan; 1,357,103 shares under LTIP		
<u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:		34,576,611 shares under the 2005 Plan; 418,793 shares under LTIP		
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