

The following notification dated 25th September 2014 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 2014

Name of <i>applicant</i> :		Mandarin Oriental International Limited		
Name of scheme:		The Mandarin Oriental International Share Option Plan 2005		
Period of return:	From:	25th March 2014	To:	24th September 2014
Balance of unallotted securities under scheme(s) from previous return:		36,985,309 shares		
<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):		606,730 shares		
<u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:		36,378,579 shares		
Name of contact:		Carmen Tam		
Telephone number of contact:		852 2843 8270		