

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 27th December 2017:-

**“MANDARIN ORIENTAL INTERNATIONAL LIMITED**

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

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

a) Name: Jan Diederich Goessing

**2 Reason for the notification**

a) Position/Status: Executive Vice President, Operations Director – The Americas

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)
	1.91	30,000

d) Aggregated price:  
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 22nd December 2017

f) Place of the transaction: Singapore Exchange (XSES)

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

**27th December 2017”**