

MANDARIN ORIENTAL INTERNATIONAL LIMITED ('MOIL')
SHARE TRANSACTION OF PERSON DISCHARGING MANAGERIAL
RESPONSIBILITIES

In accordance with the requirements under the Disclosure and Transparency Rules of the Financial Conduct Authority (the 'FCA') in the United Kingdom, a notification has been made to the FCA on behalf of MOIL of the following share transaction in MOIL of its Person Discharging Managerial Responsibilities:-

Name of Person Discharging Managerial Responsibilities	Nature of Transaction	Date of Transaction	No. of Shares Acquired	Price Per Share (US\$)
Kieren Barry	Acquisition of ordinary shares	23/04/2014	+60,000	1.821

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

23rd April 2014