

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 3rd September 2019:-

**“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: Richard Daniel Baker

**2 Reason for the notification**

a) Position/Status: Chief Relationship 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 Ordinary shares

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	US\$1.37	100,000

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

e) Date of the transaction: 2nd September 2019

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

Jonathan Lloyd, Jardine Matheson Limited  
For and on behalf of Mandarin Oriental International Limited

3rd September 2019”