In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notification of share transactions of a Person Discharging Managerial Responsibilities has been made on behalf of Mandarin Oriental International Limited:-

"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: Kieren John Barry
- 2 Reason for the notification
- a) Position/Status: Group Counsel
- 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)
(i) US\$1.800 496,100

(ii) US\$1.725 32

d) Aggregated price: US\$1.800 Aggregated volume: 496,132

e) Date of the transaction: 25th September 2020

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

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

25th September 2020"