In accordance with the requirements of the Financial Conduct Authority (the 'FCA') in the United Kingdom, notifications have been made to the FCA on behalf of the following share transactions in Mandarin Oriental International Limited by its Persons Discharging Managerial Responsibilities on 15th March 2019:-

#### "MANDARIN ORIENTAL INTERNATIONAL LIMITED

## NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (1)

- 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: Ordinary shares received upon vesting of share awards
- c) Price(s) and Volume(s): Price(s) Volume(s) US\$2.02 143,000

d) Aggregated price:

Aggregated volume: N/A – Single transaction

- e) Date of the transaction: 15th March 2019
- f) Place of the transaction: Outside a trading venue

# NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (2)

- 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: Ordinary shares received upon vesting of share awards

c) Price(s) and Volume(s): Price(s) Volume(s)

US\$2.02 143,000

d) Aggregated price:

Aggregated volume: N/A – Single transaction

e) Date of the transaction: 15th March 2019

f) Place of the transaction: Outside a trading venue

## NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (3)

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

a) Name: Paul James Clark

2 Reason for the notification

a) Position/Status: Group Director of Human Resources

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

**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: Ordinary shares received upon vesting of share awards

c) Price(s) and Volume(s): Price(s) Volume(s)

US\$2.02 143,000

d) Aggregated price:

Aggregated volume: N/A - Single transaction

e) Date of the transaction: 15th March 2019

f) Place of the transaction: Outside a trading venue

# NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (4)

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

a) Name: Jillian Margaret Kluge

2 Reason for the notification

- a) Position/Status: Chief Marketing 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: (i) Ordinary shares received upon vesting of share awards
  - (ii) Sale of ordinary shares
- c) Price(s) and Volume(s): Price(s) Volume(s)
  - (i) US\$2.02 110,000
  - (ii) US\$2.0192 55,000
- d) Aggregated price:

Aggregated volume: N/A - Single transaction

- e) Date of the transaction: (i) (ii) 15th March 2019
- f) Place of the transaction: (i) (ii) Outside a trading venue

# NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (5)

- 1 Details of the person discharging managerial responsibilities / person closely associated
- a) Name: Christoph Joseph Wilhelm Mares
- 2 Reason for the notification
- a) Position/Status: Chief Operating 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: Ordinary shares received upon vesting of share awards
- c) Price(s) and Volume(s): Price(s) Volume(s) US\$2.02 143.000
- d) Aggregated price:

Aggregated volume: N/A – Single transaction

e) Date of the transaction: 15th March 2019

f) Place of the transaction: Outside a trading venue

## NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (6)

- 1 Details of the person discharging managerial responsibilities / person closely associated
- a) Name: Vincent François Jean Marot
- 2 Reason for the notification
- a) Position/Status: Group Director of Technical Services
- 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: 213800KO1UMKZ1JXJR80
- **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: Ordinary shares received upon vesting of share awards
- c) Price(s) and Volume(s): Price(s) Volume(s) US\$2.02 143,000
- d) Aggregated price:

Aggregated volume: N/A - Single transaction

- e) Date of the transaction: 15th March 2019
- f) Place of the transaction: Outside a trading venue

## NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (7)

- 1 Details of the person discharging managerial responsibilities / person closely associated
- a) Name: Michael (Paul) Massot
- 2 Reason for the notification
- a) Position/Status: Group Development Director
- 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: (i) Ordinary shares received upon vesting of share awards

(ii) Sale of ordinary shares

c) Price(s) and Volume(s): Price(s) Volume(s)

(i) US\$2.02 80,000 (ii) US\$2.0192 80,000

d) Aggregated price:

Aggregated volume: N/A – Single transaction

e) Date of the transaction: (i) (ii) 15th March 2019

f) Place of the transaction: (i) (ii) Outside a trading venue

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

15th March 2019"