

We confirm the following movement in the issued share capital of Mandarin Oriental International Limited for June 2015:

	<u>Issued Capital</u>
<u>Opening Balance</u> as at 01.06.2015	1,254,673,551
<u>Movement</u>	
09.06.2015 Shares issued pursuant to The Mandarin Oriental International Share Option Plan 2005 of the 1995 Senior Executive Share Incentive Scheme	1,007,228*
<u>Closing Balance</u> as at 30.06.2015	1,255,680,779

\* 1,007,228 shares were issued on the Singapore Branch Register