

We confirm the following movement in the issued share capital of Mandarin Oriental International Limited for January 2017:

	<u>Issued Capital</u>
<u>Opening Balance</u> as at 01.01.2017	1,255,949,880
<u>Movement</u>	
04.01.2017 Shares issued pursuant to The Mandarin Oriental International Share Option Plan 2005 of the 1995 Senior Executive Share Incentive Scheme	462,189*
<u>Closing Balance</u> as at 31.01.2017	1,256,412,069

* 462,189 shares were issued on the Singapore Branch Register