

We confirm the following movement in the issued share capital of Mandarin Oriental International Limited for December 2014:

	<u>Issued Capital</u>
<u>Opening Balance</u> as at 01.12.2014	1,003,662,030
<u>Movement</u>	
01.12.2014 Shares issued pursuant to The Mandarin Oriental International Share Option Plan 2005 of the 1995 Senior Executive Share Incentive Scheme	61,647*
<u>Closing Balance</u> as at 31.12.2014	1,003,723,677

\* 61,647 shares were issued on the Singapore Branch Register