

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

	<u>Issued Capital</u>
<u>Opening Balance</u> as at 01.07.2014	1,003,411,378
<u>Movement</u>	
08.07.2014 Shares issued pursuant to The Mandarin Oriental International Share Option Plan 2005 of the 1995 Senior Executive Share Incentive Scheme	233,296*
<u>Closing Balance</u> as at 31.07.2014	1,003,644,674

* 233,296 shares were issued on the Singapore Branch Register