In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notification of share transaction of a Person Discharging Managerial Responsibilities has been made on behalf of Mandarin Oriental International Limited on 21st December 2017:-

## "MANDARIN ORIENTAL INTERNATIONAL LIMITED

## NOTIFICATION OF TRANSACTION BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

- 1 Details of the person discharging managerial responsibilities / person closely associated
- a) Name: Jan Diederich Goessing
- 2 Reason for the notification
- a) Position/Status: Executive Vice President, Operations Director The Americas
- 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: Sale of ordinary shares

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

1.909 20,000

d) Aggregated price:

Aggregated volume: N/A - Single transaction

- e) Date of the transaction: 20th December 2017
- f) Place of the transaction: Singapore Exchange (XSES)

Neil M McNamara, Jardine Matheson Limited For and on behalf of Mandarin Oriental International Limited

**21st December 2017**"