

The following notification dated 28th April 2016 in respect of Mandarin Oriental International Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

**“Mandarin Oriental International Limited (‘MOIL’)
Notification of Major Interest in Shares**

On 28th April 2016 MOIL was notified by Jardine Matheson Holdings Limited that the interest of its controlled undertaking, Jardine Strategic Holdings Limited, in MOIL had increased from 938,921,272 shares representing 74.76% of the voting rights to 943,236,072 shares representing 75.10% of the voting rights following an acquisition of voting rights on 28th April 2016.

As at the date of this notification, MOIL has shares in public hands of 23.27%. MOIL’s free float requirement has been modified in accordance with LR14.2.3 and remains subject to the ongoing provisions of LR14.3.2A.

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

28th April 2016”