

We confirm the following movement in the issued share capital of Mandarin Oriental International Limited for June 2016:

|   |                       |
|---|-----------------------|
|   | <u>Issued Capital</u> |
| <u>Opening Balance</u> as at 01.06.2016 | 1,255,927,025         |
| <u>Movement</u>                         | -                     |
| <u>Closing Balance</u> as at 30.06.2016 | 1,255,927,025         |