

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 3rd October 2017:-

**“MANDARIN ORIENTAL INTERNATIONAL LIMITED**

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

**1 Details of the person discharging managerial responsibilities / person closely associated**

a) Name: Vincent Francois Jean Marot

**2 Reason for the notification**

a) Position/Status: Group Director of Technical Services

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: Payment of US\$0.56716 per share made in respect of the exercise of 265,060 share options in lieu of the issue of new shares, representing the difference between the option price and the market price of the underlying shares

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

| Price(s)    | Volume(s) |
|-------------|-----------|
| US\$1.61284 | 265,060   |

d) Aggregated price:  
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 29th September 2017

f) Place of the transaction: Outside a trading venue

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

**3rd October 2017**

www.mandarinoriental.com”