

The following notification dated 30th November 2015 in respect of Mandarin Oriental International Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

**“MANDARIN ORIENTAL INTERNATIONAL LIMITED (the ‘Company’)**

In connection with the appointments of (i) Mr James Riley as Group Chief Executive of the Company with effect from 1st April 2016 and (ii) Mr Y.K. Pang as a non-executive Director of the Company with effect from 1st August 2016, as announced on 26th November 2015, we wish to advise the following directorships that they held in other publicly quoted companies in the previous five years:

1. James Riley

Present directorships:

- Dairy Farm International Holdings Limited
- Jardine Matheson Holdings Limited

2. Y.K. Pang

Present directorships:

- Hongkong Land Holdings Limited
- Jardine Matheson Holdings Limited
- MCL Land Limited (ceased to be a publicly quoted company on 14th February 2011 following privatization)

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

30th November 2015”