

MANDARIN ORIENTAL INTERNATIONAL LIMITED ('MOIL')
SHARE TRANSACTIONS OF PERSON DISCHARGING MANAGERIAL
RESPONSIBILITIES

In accordance with the requirements under the Disclosure and Transparency Rules of the Financial Conduct Authority (the 'FCA') in the United Kingdom, a notification has been made to the FCA on behalf of MOIL of the following share transactions in MOIL of its Person Discharging Managerial Responsibilities:-

Name of Person Discharging Managerial Responsibilities	Nature of Transaction	Date of Transaction	No. of Shares Acquired/ Disposed	Price Per Share (US\$)
Richard Baker	Acquisition of ordinary shares as a result of exercise of options	01/12/2014	+61,647	1.438
	Sale of ordinary shares	02/12/2014	-61,647	1.66903

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

2nd December 2014