

The following notification dated 17th March 2016 in respect of Mandarin Oriental International Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

**“MANDARIN ORIENTAL INTERNATIONAL LIMITED**

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS**

In accordance with DTR 3.1.4 R of the Disclosure Rules and Transparency Rules, Mandarin Oriental International Limited (the ‘Company’ or ‘MOIL’) announced today that on 15th March 2016 conditional awards over the Company’s shares were granted to the following Director and Persons Discharging Managerial Responsibilities (‘PDMR’) under the Mandarin Oriental Share-Based Long-Term Incentive Plan (the ‘Plan’):-

| <u>Name</u>     | <u>Director/PDMR</u> | <u>Number of MOIL Shares Awarded</u> |
|-----------------|----------------------|--------------------------------------|
| Stuart Dickie   | Director             | 250,000                              |
| Richard Baker   | PDMR                 | 143,000                              |
| Kieren Barry    | PDMR                 | 143,000                              |
| Paul Clark      | PDMR                 | 143,000                              |
| Jan Goessing    | PDMR                 | 143,000                              |
| Michael Hobson  | PDMR                 | 143,000                              |
| Christoph Mares | PDMR                 | 143,000                              |
| Vincent Marot   | PDMR                 | 143,000                              |

The conditional awards are rights to receive the Company’s shares free of any payment, and will vest on the third anniversary of the date of grant, 15th March 2019. Subject to the terms and conditions of the Plan, the shares will be automatically released to the Director/PDMR shortly after that.

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

17th March 2016”