

In accordance with the requirements of the Financial Conduct Authority (the 'FCA') in the United Kingdom, notifications have been made to the FCA on behalf of the following share transactions in Mandarin Oriental International Limited by its Directors and Persons Discharging Managerial Responsibilities on 14th March 2017:-

“MANDARIN ORIENTAL INTERNATIONAL LIMITED

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (1)

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

a) Name: Richard Daniel Baker

2 Reason for the notification

a) Position/Status: Executive Vice President, Operations Director – Asia

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: (i) Ordinary shares received upon vesting of share awards
(ii) Lapse of share options at an exercise price of US\$1.76941 per ordinary share

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

	Price(s)	Volume(s)
(i)	US\$1.285	143,132
(ii)	US\$0.00	159,036

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

e) Date of the transaction: 14th March 2017

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (2)

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

a) Name: Kieren John Barry

2 Reason for the notification

a) Position/Status: Group Counsel

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: Ordinary shares received upon vesting of share awards

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	US\$1.285	143,132

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

e) Date of the transaction: 14th March 2017

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (3)

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

a) Name: Paul James Clark

2 Reason for the notification

a) Position/Status: Group Director of Human Resources

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: Ordinary shares received upon vesting of share awards

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	US\$1.285	143,132

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

e) Date of the transaction: 14th March 2017

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (4)

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

a) Name: Charles Stuart Dickie

2 Reason for the notification

a) Position/Status: Chief Financial Officer

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: (i) Ordinary shares received upon vesting of share awards
(ii) Lapse of share options at an exercise price of US\$1.76941 per ordinary share

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

	Price(s)	Volume(s)
(i)	US\$1.285	249,156
(ii)	US\$0.00	159,036

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

e) Date of the transaction: 14th March 2017

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (5)

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

a) Name: Jan Diederich Goessing

2 Reason for the notification

a) Position/Status: Executive Vice President, Operations Director – The Americas

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: (i) Cash equivalent received upon vesting of share awards
(ii) Lapse of share options at an exercise price of US\$1.76941 per ordinary share
- c) Price(s) and Volume(s):
- | | Price(s) | Volume(s) |
|------|-----------|-----------|
| (i) | US\$1.285 | 90,120 |
| (ii) | US\$0.00 | 106,024 |
- d) Aggregated price:
Aggregated volume: (i)(ii) N/A – Single transaction
- e) Date of the transaction: 14th March 2017
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (6)

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

- a) Name: Michael Hamilton Hobson

2 Reason for the notification

- a) Position/Status: Chief Marketing Officer
- 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: (i) Ordinary shares received upon vesting of share awards
(ii) Lapse of share options at an exercise price of US\$1.76941 per ordinary share
- c) Price(s) and Volume(s):
- | | Price(s) | Volume(s) |
|------|-----------|-----------|
| (i) | US\$1.285 | 143,132 |
| (ii) | US\$0.00 | 424,096 |
- d) Aggregated price:
Aggregated volume: (i)(ii) N/A – Single transaction
- e) Date of the transaction: 14th March 2017
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (7)

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

a) Name: Christoph Joseph Wilhelm Mares

2 Reason for the notification

a) Position/Status: Executive Vice President, Operations Director, EMEA and India

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: Ordinary shares received upon vesting of share awards

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	US\$1.285	143,132

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

e) Date of the transaction: 14th March 2017

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (8)

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: Lapse of share options at an exercise price of US\$1.76941 per ordinary share
- c) Price(s) and Volume(s):
- | | | |
|--|----------|-----------|
| | Price(s) | Volume(s) |
| | US\$0.00 | 106,024 |
- d) Aggregated price:
Aggregated volume: N/A – Single transaction
- e) Date of the transaction: 14th March 2017
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (9)

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

- a) Name: John Raymond Witt

2 Reason for the notification

- a) Position/Status: Director of Mandarin Oriental Hotel Group International Limited
- 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: Ceased to have right to call for release of 527,378 shares at US\$1.77861 per ordinary share
- c) Price(s) and Volume(s):
- | | | |
|--|----------|-----------|
| | Price(s) | Volume(s) |
| | US\$0.00 | 527,378 |
- d) Aggregated price:
Aggregated volume: N/A – Single transaction
- e) Date of the transaction: 14th March 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**

14th March 2017