

The following notification dated 9th January 2019 in respect of Mandarin Oriental International Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

**“MANDARIN ORIENTAL INTERNATIONAL LIMITED**

**Application for Listing of New Shares**

Mandarin Oriental International Limited (the ‘Company’) announced today that it had made applications to the Financial Conduct Authority and the London Stock Exchange for admission to the standard listing segment of the Official List and a listing of 133,467 new ordinary shares of US\$0.05 each of the Company (the ‘New Shares’). It is expected that admission of the New Shares to the Official List will commence on 14th January 2019.

The New Shares will be allotted and issued fully paid pursuant to the Mandarin Oriental Share-Based Long-Term Incentive Plan on 14th January 2019, and will rank, *pari passu*, with the existing ordinary shares of the Company.

Jonathan Lloyd, Jardine Matheson Limited  
For and on behalf of Mandarin Oriental International Limited

9th January 2019”