

The following notification dated 29th April 2015 in respect of Mandarin Oriental International Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

“MANDARIN ORIENTAL INTERNATIONAL LIMITED

2014 FINAL DIVIDEND

We wish to advise the following sterling equivalent of the 2014 final dividend of the above Company. The dividend will be paid on 13th May 2015, subject to approval at the Annual General Meeting.

2014 final dividend per share: US cents 5.00

GBP equivalent: 3.2592 pence

Neil M McNamara, Jardine Matheson Limited

For and on behalf of Mandarin Oriental International Limited

29th April 2015”