

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

In accordance with the requirements under the Disclosure Rules 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	Price Per Share (US\$)
John R. Witt	Release of security over ordinary shares	11/05/2016	632,854	N/A
	Disposal of ordinary shares	12/05/2016	-432,854	1.485

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

13th May 2016