

We confirm the following movement in the issued share capital of Mandarin Oriental International Limited for April 2014:

	<u>Issued Capital</u>
<u>Opening Balance</u> as at 01.04.2014	1,003,055,300
<u>Movement</u>	
04.04.2014 – 28.04.2014 Shares issued pursuant to The Mandarin Oriental International Share Option Plan 2005 of the 1995 Senior Executive Share Incentive Scheme	317,415*
<u>Closing Balance</u> as at 30.04.2014	1,003,372,715

\* 317,415 shares were issued on the Singapore Branch Register