

We confirm the following movement in the issued share capital of Mandarin Oriental International Limited for September 2015:

	<u>Issued Capital</u>
<u>Opening Balance</u> as at 01.09.2015	1,255,680,779
<u>Movement</u>	
22.09.2015 Shares issued pursuant to The Mandarin Oriental International Share Option Plan 2005 of the 1995 Senior Executive Share Incentive Scheme	246,246*
<u>Closing Balance</u> as at 30.09.2015	1,255,927,025

* 246,246 shares were issued on the Singapore Branch Register