

Regulatory Announcement

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Company	Mandarin Oriental International Ld
TIDM	MDO
Headline	Dividend
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Mandarin Oriental International Ld
29 April 2009

MANDARIN ORIENTAL INTERNATIONAL LIMITED

2008 FINAL DIVIDEND

We wish to advise the following Sterling equivalent of the 2008 final dividend of the above Company. The dividend will be paid on 13th May 2009, subject to approval at the Annual General Meeting.

2008 final dividend per share: US cents 5.00
GBP equivalent: 3.4100 pence

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

29th April 2009

www.mandarinoriental.com

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