



Regulatory Story

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Company [Mandarin Oriental International Ltd](#)
TIDM MDO
Headline Director/PDMR Shareholding
Released 10:54 10-Sep-2013
Number 6170N10

RNS Number : 6170N
 Mandarin Oriental International Ltd
 10 September 2013

MANDARIN ORIENTAL INTERNATIONAL LIMITED

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

1) Name of issuer

Mandarin Oriental International Limited

2) State whether the notification relates to (i) a transaction notified in accordance with *DTR 3.1.2 R*, or (ii) a disclosure made in accordance with section 793 of the Companies Act (2006)

(i) DTR 3.1.2 R

3) Name of person discharging managerial responsibilities/director

Lincoln Leong

4) State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

The notification includes the interests of connected persons, Winlong Investment Ltd ('Winlong') and Shellbourne Trustees (BVI) Limited (the 'Trustee'), the trustee of two trusts of which Mr Leong is a discretionary beneficiary which holds a 50% interest in Winlong.

5) Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary shares of US\$0.05 each

6) State the nature of the transaction

(i) Transfer of 51,200 ordinary shares in MOIL by way of a distribution of specie by Winlong to its shareholders. The Trustee received 25,600 ordinary shares in MOIL from the distribution and, in turn, distributed the shares to its beneficiaries, pursuant to which Mr Leong received 12,800 ordinary shares in MOIL.

(ii) Acquisition of the remaining 163 ordinary shares in MOIL from Winlong by Mr Leong.

7) Number of shares, debentures or financial instruments relating to shares acquired

- (i) **12,800 shares**
(ii) **163 shares**

8) Number of shares, debentures or financial instruments relating to shares disposed

- (i) **38,400 shares**
(ii) **Nil**

9) Price per share

- (i) **N/A**
(ii) **US\$1.58 per share**

10) Date and place of transaction

10th September 2013, the shares are registered on the Singapore branch register

11) Date issuer informed of transaction

10th September 2013

12) Additional information

Following the above transactions, Mr Lincoln Leong no longer has an interest in 38,400 shares previously held by a connected person, but instead is directly interested in 12,963 shares.

13) Name of contact and telephone number for queries

Carmen Tam on 852 2843 8270

14) Name of authorized official of issuer responsible for making this notification

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

10th September 2013

www.mandarinoriental.com

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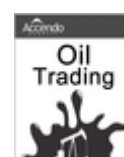
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