



Regulatory Story

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Company [Mandarin Oriental International Ltd](#)
TIDM MDO
Headline Director/PDMR Shareholding
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 Mandarin Oriental International Ltd
 18 March 2013

MANDARIN ORIENTAL INTERNATIONAL LIMITED

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS (1)

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

Edouard Ettedgui

4) Nature of transaction

Grant of option over shares

5) Date of grant

15th March 2013

6) Period during which or date on which the option can be exercised

The share options vest in two equal annual instalments commencing on the second anniversary of the date of grant, 15th March 2015, and are exercisable at any time from the respective date of vesting up to 14th March 2023

7) Total amount paid (if any) for grant of the option

Nil

8) Description of shares or debentures involved (class and number)

1,500,000 ordinary shares of US\$0.05 each

9) Exercise price

US\$1.665 per share

10) Total number of shares over which options held following notification

11,400,000 ordinary shares

11) Additional information

None

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS (2)

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

Stuart Dickie

4) Nature of transaction

Grant of option over shares

5) Date of grant

15th March 2013

6) Period during which or date on which the option can be exercised

The share options vest on the third anniversary of the date of grant, 15th March 2016, and are exercisable at any time from 15th March 2016 up to 14th March 2023

7) Total amount paid (if any) for grant of the option

Nil

8) Description of shares or debentures involved (class and number)

700,000 ordinary shares of US\$0.05 each

9) Exercise price

US\$1.665 per share

10) Total number of shares over which options held following notification

2,250,000 ordinary shares

11) Additional information

None

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS (3)

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

Richard Baker

4) Nature of transaction

Grant of option over shares

5) Date of grant

15th March 2013

6) Period during which or date on which the option can be exercised

The share options vest on the third anniversary of the date of grant, 15th March 2016, and are exercisable at any time from 15th March 2016 up to 14th March 2023

7) Total amount paid (if any) for grant of the option

Nil

8) Description of shares or debentures involved (class and number)

400,000 ordinary shares of US\$0.05 each

9) Exercise price

US\$1.665 per share

10) Total number of shares over which options held following notification

2,050,000 ordinary shares

11) Additional information

None

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS (4)

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

Michael Hobson

4) Nature of transaction

Grant of option over shares

5) Date of grant

15th March 2013

6) Period during which or date on which the option can be exercised

The share options vest on the third anniversary of the date of grant, 15th March 2016, and are exercisable at any time from 15th March 2016 up to 14th March 2023

7) Total amount paid (if any) for grant of the option

Nil

8) Description of shares or debentures involved (class and number)

400,000 ordinary shares of US\$0.05 each

9) Exercise price

US\$1.665 per share

10) Total number of shares over which options held following notification

3,100,000 ordinary shares

11) Additional information

None

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS (5)

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

Christoph Mares

4) Nature of transaction

Grant of option over shares

5) Date of grant

15th March 2013

6) Period during which or date on which the option can be exercised

The share options vest on the third anniversary of the date of grant, 15th March 2016, and are exercisable at any time from 15th March 2016 up to 14th March 2023

7) Total amount paid (if any) for grant of the option

Nil

8) Description of shares or debentures involved (class and number)

400,000 ordinary shares of US\$0.05 each

9) Exercise price

US\$1.665 per share

10) Total number of shares over which options held following notification

1,700,000 ordinary shares

11) Additional information

None

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS (6)

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

Terry Stinson

4) Nature of transaction

Grant of option over shares

5) Date of grant

15th March 2013

6) Period during which or date on which the option can be exercised

The share options vest on the third anniversary of the date of grant, 15th March 2016, and are exercisable at any time from 15th March 2016 up to 14th March 2023

7) Total amount paid (if any) for grant of the option

Nil

8) Description of shares or debentures involved (class and number)

700,000 ordinary shares of US\$0.05 each

9) Exercise price

US\$1.665 per share

10) Total number of shares over which options held following notification

5,600,000 ordinary shares

11) Additional information

None

12) Name of contact and telephone number for queries

Carmen Tam on 852 2843 8270

13) 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**

18th March 2013

www.mandarinoriental.com

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