Regulatory Story

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Mandarin Oriental International Ltd - MDO Blocklisting Interim Review Released 10:15 25-Sep-2015

RNS Number: 2182A

Mandarin Oriental International Ltd

25 September 2015

BLOCK LISTING SIX MONTHLY RETURN

Date: 25th September 2015

| Name of applicant: | | Mandarin Oriental International Limited | | |
|---|-------|---|-----|---------------------|
| Name of scheme: | | The Mandarin Oriental International Share Option Plan 2005 | | |
| Period of return: | From: | 25th March 2015 | To: | 24th September 2015 |
| Balance of unallotted securities under scheme(s) from previous return: | | 36,316,932 shares | | |
| <u>Plus:</u> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for): | | Nil | | |
| <u>Less:</u> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G): | | 1,255,277 shares | | |
| <u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period: | | 35,061,655 shares | | |
| Name of contact: | | Carmen Tam | | |

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|------------------------------|---------------|
| Telephone number of contact: | 852 2843 8270 |

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