Regulatory Story

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Mandarin Oriental International Ltd - MDO Director/PDMR Shareholding Released 10:11 13-May-2016

RNS Number: 2034Y

Mandarin Oriental International Ltd

13 May 2016

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

John R. Witt

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

No

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) Release of security over ordinary shares
- (ii) Disposal of ordinary shares
- 7) Number of shares, debentures or financial instruments relating to shares acquired

632,854 shares released

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

432,854 shares

- 9) Price per share
- (i) N/A
- (ii) US\$1.485
- 10) Date and place of transaction
- (i) 11th May 2016)
- (ii) 12th May 2016) the shares are registered on the Bermuda register
- 11) Date issuer informed of transaction

12th May 2016

12) Additional information

None

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

13th May 2016

www.mandarinoriental.com

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Director/PDMR Shareholding - RNS