Regulatory Story

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Mandarin Oriental International Ltd - MDO Director/PDMR Shareholding Released 10:10 27-Mar-2017

RNS Number: 6062A

Mandarin Oriental International Ltd

27 March 2017

MANDARIN ORIENTAL INTERNATIONAL LIMITED

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

- 1 Details of the person discharging managerial responsibilities / person closely associated
- a) Name: Elias Edouard Ettedgui
- 2 Reason for the notification
- a) Position/Status: Director
- b) Initial notification/Amendment: Initial Notification
- 3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor
- a) Name: Mandarin Oriental International Limited
- b) LEI: 213800KQ1UMKZ1JXJR80
- **4 Details of the transaction(s):** section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted
- Description of the financial instrument: Ordinary shares of US\$0.05 each Identification code: BMG578481068
- b) Nature of the Lapse of share options upon the expiration of the exercise period at an exercise transaction:

 Lapse of share options upon the expiration of the exercise period at an exercise price of
 - (i) US\$1.76941 per ordinary share;(ii) US\$1.62605 per ordinary share;(iii) US\$1.61284 per ordinary share; and
 - (iv) US\$1.57040 per ordinary share
 - Price(s) and Volume
 (s):

 (i) US\$0.00 1,272,289
 (ii) US\$0.00 4,240,963
 (iii) US\$0.00 1,590,361
 (iv) US\$0.00 1,590,361
- d) Aggregated price:

Aggregated volume: N/A - Single transaction

e) Date of the transaction: 27th March 2017

Place of the transaction: Outside a trading venue

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

27th March 2017

www.mandarinoriental.com

This information is provided by RNS The company news service from the London Stock Exchange

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Director/PDMR Shareholding - RNS