

Regulatory Story

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Mandarin Oriental International Ltd - MDO Director/PDMR Shareholding
Released 11:01 29-May-2018

RNS Number : 5328P
Mandarin Oriental International Ltd
29 May 2018

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: Charles Stuart Dickie

2 Reason for the notification

- a) Position/Status: Chief Financial Officer
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

- a) Description of the financial instrument: Ordinary shares of US\$0.05 each
Identification code: BMG578481068
- b) Nature of the transaction: Acquisition of 181,103 ordinary shares as a result of exercise of 742,168 options on a net settlement basis at exercise price of US\$1.98823 per share.
- c) Price(s) and Volume(s):
- | Price(s) | Volume(s) |
|-------------|-----------|
| US\$1.98823 | 181,103 |
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 28th May 2018
- f) Place of the transaction: Outside a trading venue

Jonathan Lloyd, Jardine Matheson Limited
For and on behalf of Mandarin Oriental International Limited

29th May 2018

www.mandarinoriental.com

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Director/PDMR Shareholding - RNS