

## Regulatory Story

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<b>Company</b>	Mandarin Oriental International Ld
<b>TIDM</b>	MDO
<b>Headline</b>	Director/PDMR Shareholding
<b>Released</b>	10:31 14-Mar-2012
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RNS Number : 3268Z  
Mandarin Oriental International Ld  
14 March 2012

### MANDARIN ORIENTAL INTERNATIONAL LIMITED

#### NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES 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), or (iii) paragraph 26 of the Model Code

**(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

**9th March 2012**

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, 9th March 2014, and are exercisable at any time from the respective date of vesting up to 8th March 2022**

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\$1.71 per share**

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

**12,400,000 ordinary shares**

11) Additional information

**None**

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES 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), or (iii) paragraph 26 of the Model Code

**(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

**9th March 2012**

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, 9th March 2015, and are exercisable at any time from 9th March 2015 up to 8th March 2022**

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\$1.71 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 RESPONSIBILITIES 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), or (iii) paragraph 26 of the Model Code

**(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

**9th March 2012**

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, 9th March 2015, and are exercisable at any time from 9th March 2015 up to 8th March 2022**

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\$1.71 per share**

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

**1,650,000 ordinary shares**

11) Additional information

**None**

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES 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), or (iii) paragraph 26 of the Model Code

**(i) DTR 3.1.2 R**

3) Name of person discharging managerial responsibilities/director

**Andrew Hirst**

4) Nature of transaction

**Grant of option over shares**

5) Date of grant

**9th March 2012**

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, 9th March 2015, and are exercisable at any time from 9th March 2015 up to 8th March 2022**

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\$1.71 per share**

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

**2,200,000 ordinary shares**

11) Additional information

**None**

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES 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), or (iii) paragraph 26 of the Model Code

**(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

**9th March 2012**

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, 9th March 2015, and are exercisable at any time from 9th March 2015 up to 8th March 2022**

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\$1.71 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 RESPONSIBILITIES 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), or (iii) paragraph 26 of the Model Code

**(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

**9th March 2012**

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, 9th March 2015, and are exercisable at any time from 9th March 2015 up to 8th March 2022**

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

**Nil**

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

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

9) Exercise price

**US\$1.71 per share**

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

**1,300,000 ordinary shares**

11) Additional information

**None**

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND CONNECTED PERSONS (7)**

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), or (iii) paragraph 26 of the Model Code

**(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

**9th March 2012**

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, 9th March 2015, and are exercisable at any time from 9th March 2015 up to 8th March 2022**

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

**Nil**

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

**800,000 ordinary shares of US\$0.05 each**

9) Exercise price

**US\$1.71 per share**

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

**4,900,000 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 officer of issuer responsible for making this notification

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

**14th March 2012**

www.mandarinoriental.com

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