Regulatory Story

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Mandarin Oriental International Ltd - MDO Director/PDMR Shareholding Released 07:56 24-Dec-2015

RNS Number: 1369K

Mandarin Oriental International Ltd

24 December 2015

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

James Riley

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

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

Acquisition of ordinary shares

7) Number of shares, debentures or financial instruments relating to shares acquired

58,400 shares

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

9) Price per share

US\$1.449

10) Date and place of transaction

24th December 2015, Singapore

11) Date issuer informed of transaction

24th December 2015

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

24th December 2015

www.mandarinoriental.com

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Director/PDMR Shareholding - RNS