

Regulatory Story

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Mandarin Oriental International Ltd - MDO Block listing Interim Review
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RNS Number : 6976R
Mandarin Oriental International Ltd
25 September 2017

BLOCK LISTING SIX MONTHLY RETURN

Date: 25th September 2017

| | | | | | |
|---|-------|---|-----|---------------------|--|
| Name of <i>applicant</i> : | | Mandarin Oriental International Limited | | | |
| Name of scheme: | | The Mandarin Oriental International Share Option Plan 2005 ('the 2005 Plan') and, its successor plan, The Mandarin Oriental Share-based Long-term Incentive Plan ('LTIP') | | | |
| Period of return: | From: | 25th March 2017 | To: | 24th September 2017 | |
| Balance of unallotted securities under scheme(s) from previous return: | | 34,576,611 shares under the 2005 Plan; 418,793 shares under LTIP | | | |
| <u>Plus:</u> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for): | | Nil | | | |
| <u>Less:</u> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G): | | 24,322 shares under the 2005 Plan; Nil under LTIP | | | |
| <u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period: | | 34,552,289 shares under the 2005 Plan; 418,793 shares under LTIP | | | |
| Name of contact: | | Carmen Tam | | | |
| Telephone number of contact: | | 852 2843 8270 | | | |

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