

Regulatory Story

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Mandarin Oriental International Ltd - MDO Director/PDMR Shareholding
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Mandarin Oriental International Ltd
14 March 2017

MANDARIN ORIENTAL INTERNATIONAL LIMITED**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (1)****1 Details of the person discharging managerial responsibilities / person closely associated**

a) Name: Richard Daniel Baker

2 Reason for the notification

- a) Position/Status: Executive Vice President, Operations Director - Asia
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:
- | | | |
|--|------|---|
| | (i) | Ordinary shares received upon vesting of share awards |
| | (ii) | Lapse of share options at an exercise price of US\$1.76941 per ordinary share |
- c) Price(s) and Volume (s):
- | | | |
|--|----------|-------------------|
| | Price(s) | Volume(s) |
| | (i) | US\$1.285 143,132 |
| | (ii) | US\$0.00 159,036 |
- d) Aggregated price:
Aggregated volume:
- | | | |
|--|------|--------------------------|
| | (i) | N/A - Single transaction |
| | (ii) | |
- e) Date of the transaction: 14th March 2017
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (2)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Kieren John Barry

2 Reason for the notification

a) Position/Status: Group Counsel

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: Ordinary shares received upon vesting of share awards

c) Price(s) and Volume (s):
Price(s) US\$1.285 Volume(s) 143,132

d) Aggregated price:
Aggregated volume: N/A - Single transaction

e) Date of the transaction: 14th March 2017

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (3)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Paul James Clark

2 Reason for the notification

a) Position/Status: Group Director of Human Resources

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: Ordinary shares received upon vesting of share awards
- c) Price(s) and Volume(s):

Price(s)	Volume(s)
US\$1.285	143,132
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 14th March 2017
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (4)

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:

(i)	Ordinary shares received upon vesting of share awards
(ii)	Lapse of share options at an exercise price of US\$1.76941 per ordinary share
- c) Price(s) and Volume(s):

Price(s)	Volume(s)
(i) US\$1.285	249,156
(ii) US\$0.00	159,036
- d) Aggregated price:
Aggregated volume: (i) N/A - Single transaction
(ii)
- e) Date of the transaction: 14th March 2017
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (5)

1 Details of the person discharging managerial responsibilities / person closely associated

- a) Name: Jan Diederich Goessing

2 Reason for the notification

- a) Position/Status: Executive Vice President, Operations Director - The Americas
- 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:
 - (i) Cash equivalent received upon vesting of share awards
 - (ii) Lapse of share options at an exercise price of US\$1.76941 per ordinary share
- c) Price(s) and Volume (s):

	Price(s)	Volume(s)
(i)	US\$1.285	90,120
(ii)	US\$0.00	106,024
- d) Aggregated price:
Aggregated volume:
 - (i) N/A - Single transaction
 - (ii)
- e) Date of the transaction: 14th March 2017
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (6)

1 Details of the person discharging managerial responsibilities / person closely associated

- a) Name: Michael Hamilton Hobson

2 Reason for the notification

- a) Position/Status: Chief Marketing 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:
 - (i) Ordinary shares received upon vesting of share awards
 - (ii) Lapse of share options at an exercise price of US\$1.76941 per ordinary share
- c)

- | | | | |
|--------------------------|------|-----------|-----------|
| Price(s) and Volume (s): | | Price(s) | Volume(s) |
| | (i) | US\$1.285 | 143,132 |
| | (ii) | US\$0.00 | 424,096 |
- d) Aggregated price:
Aggregated volume: (i) N/A - Single transaction
(ii)
- e) Date of the transaction: 14th March 2017
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (7)

1 Details of the person discharging managerial responsibilities / person closely associated

- a) Name: Christoph Joseph Wilhelm Mares

2 Reason for the notification

- a) Position/Status: Executive Vice President, Operations Director, EMEA and India
- 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: Ordinary shares received upon vesting of share awards
- | | | | |
|-----------------------------|--|-----------|-----------|
| c) Price(s) and Volume (s): | | Price(s) | Volume(s) |
| | | US\$1.285 | 143,132 |
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 14th March 2017
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (8)

1 Details of the person discharging managerial responsibilities / person closely associated

- a) Name: Vincent Francois Jean Marot

2 Reason for the notification

- a) Position/Status: Group Director of Technical Services
- 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: Lapse of share options at an exercise price of US\$1.76941 per ordinary share
- c) Price(s) and Volume (s):

Price(s)	Volume(s)
US\$0.00	106,024
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 14th March 2017
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (9)**1 Details of the person discharging managerial responsibilities / person closely associated**

- a) Name: John Raymond Witt

2 Reason for the notification

- a) Position/Status: Director of Mandarin Oriental Hotel Group International Limited
- 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: Ceased to have right to call for release of 527,378 shares at US\$1.77861 per ordinary share
- c) Price(s) and Volume (s):

Price(s)	Volume(s)
US\$0.00	527,378
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 14th March 2017
- f) Place of the transaction: Outside a trading venue

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

14th March 2017

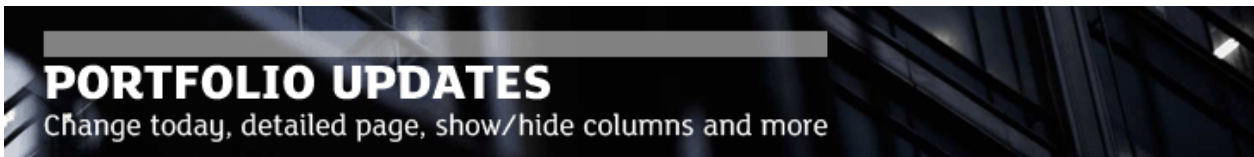
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Director/PDMR Shareholding - RNS