Regulatory Story

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Mandarin Oriental International Ltd - MDO Director/PDMR Shareholding Released 11:25 03-Oct-2017

RNS Number: 5570S

Mandarin Oriental International Ltd

03 October 2017

MANDARIN ORIENTAL INTERNATIONAL LIMITED

NOTIFICATION OF TRANSACTION BY PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

- 1 Details of the person discharging managerial responsibilities / person closely associated
- Name: Vincent François Jean Marot
- Reason for the notification 2
- Position/Status: Group Director of Technical Services a)
- b) Initial notification/Amendment: Initial Notification
- Details of the issuer, emission allowance market participant, auction platform, 3 auctioneer or auction monitor
- Name: Mandarin Oriental International Limited a)
- LEI: 213800KQ1UMKZ1JXJR80 b)
- 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
- Description of the financial instrument: Ordinary shares of US\$0.05 each Identification code: BMG578481068
- Nature of the Payment of US\$0.56716 per share made in respect of the exercise of 265,060 share options in lieu of the issue of new shares, transaction:

representing the difference between the option price and the

market price of the underlying shares

Price(s) and Price(s) Volume(s) Volume(s): US\$1.61284 265,060

d) Aggregated price:

Aggregated volume: N/A - Single transaction

e) Date of the transaction: 29th September 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

3rd October 2017

www.mandarinoriental.com

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Director/PDMR Shareholding - RNS