

Regulatory Story

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Mandarin Oriental International Ltd - MDO Director/PDMR Shareholding
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Mandarin Oriental International Ltd
15 March 2019

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: Chief Relationship 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: Ordinary shares received upon vesting of share awards
- c) Price(s) and Volume(s):
- | Price(s) | Volume(s) |
|----------|-----------|
| US\$2.02 | 143,000 |
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 15th March 2019
- 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)	Volume(s)
US\$2.02	143,000
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 15th March 2019
- 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\$2.02	143,000
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 15th March 2019
- 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: Jillian Margaret Kluge

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) Sale of ordinary shares
- c) Price(s) and Volume(s):

	Price(s)	Volume(s)
(i)	US\$2.02	110,000
(ii)	US\$2.0192	55,000
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: (i) (ii) 15th March 2019
- f) Place of the transaction: (i) (ii) 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: Christoph Joseph Wilhelm Mares

2 Reason for the notification

- a) Position/Status: Chief Operating 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: Ordinary shares received upon vesting of share awards
- c) Price(s) and Volume(s):

	Price(s)	Volume(s)
	US\$2.02	143,000
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 15th March 2019
- 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: 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: Ordinary shares received upon vesting of share awards

c) Price(s) and Volume(s):

	Price(s)	Volume(s)
	US\$2.02	143,000

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

e) Date of the transaction: 15th March 2019

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: Michael (Paul) Massot

2 Reason for the notification

a) Position/Status: Group Development Director

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)	(ii)
	Ordinary shares received upon vesting of share awards	Sale of ordinary shares

c) Price(s) and Volume(s):

	Price(s)	Volume(s)
(i)	US\$2.02	80,000
(ii)	US\$2.0192	80,000

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

e) Date of the transaction: (i) (ii) 15th March 2019

f) Place of the transaction: (i) (ii) Outside a trading venue

Jonathan Lloyd, Jardine Matheson Limited
For and on behalf of Mandarin Oriental International Limited

15th March 2019

www.mandarinoriental.com

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Director/PDMR Shareholding - RNS