



**Jardines**

**MANDARIN ORIENTAL INTERNATIONAL LIMITED**  
**Securities and Exchange Commission File No.82-2955**

Jardine Matheson Limited  
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Group Secretariat



02 MAY 29 AM 11:07

16th May 2002

Securities and Exchange Commission  
Office of International Corporate Finance  
Division of Corporate Finance  
450 Fifth Street, N.W.  
Washington D.C. 20549  
USA

**SUPPL**

Dear Sirs

Mandarin Oriental International Limited ("MOIL")  
Directors' Share Transaction

In accordance with the requirements under the listing rules of the UK Listing Authority (the "UKLA"), the UKLA has today been notified on behalf of MOIL, of which Mr Sydney S W Leong is a Director, of the following Director's share transaction in Jardine Matheson Holdings Limited ("JM"), the holding company of MOIL, resulting from the scrip election in JM:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Acquired	Consideration Per Unit (US\$)
Sydney S W Leong	Scrip Dividend of JM	16/05/2002	+15,121	5.94

Yours faithfully  
JARDINE MATHESON LIMITED

Neil M McNamara  
Group Corporate Secretary

**PROCESSED**

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Company	Mandarin Oriental International Ltd
TIDM	MDO
Headline	Director Shareholding
Released	07:34 16 May 2002
Number	9955V

**MANDARIN ORIENTAL INTERNATIONAL LIMITED**

**NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS**

Disclosure of interests in shares or debentures and notifications of dealings under the listing rules of the UK Listing Authority.

1. Name of Company.

**Mandarin Oriental International Limited ("MOIL")**

2. Name of Director.

**Sydney S W Leong**

3. Please state whether notification indicates that it is in respect of holding of the Director named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest.

**In respect of connected person – see 5 below**

**Beneficial interest**

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified).

**HSBC Bank International Limited**

5. Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s).

**Sywest Investment Limited**

6. Please state the nature of the transaction.

**Acquisition of shares in Jardine Matheson Holdings Limited ("JMH") pursuant to JMH's scrip dividend scheme. MOIL is a subsidiary of JMH.**

7. Number of shares/amount of stock acquired.

**15,121 shares in JMH**

8. Percentage of issued class.

**0.0024% of the issued share capital of JMH**

9. Number of shares/amount of stock disposed.

**Nil**

10. Percentage of issued class.

N/A

11. Class of security.

**Ordinary shares of US\$0.25 each**

12. Price per share.

**US\$5.94**

13. Date of transaction.

**16th May 2002**

14. Date company informed.

**16th May 2002**

15. Total holding following this notification.

**496,950 shares in JMH**

16. Total percentage holding of issued class following this notification.

**0.0790% of the issued share capital of JMH**

17. Total number of shares or debentures over which options held following this notification.

**Nil**

18. Additional information.

**None**

19. Name of contact and telephone number for queries.

**Carmen Tam – 852 2843 8270**

20. Name of authorised company official responsible for making this notification.

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

**16th May 2002**

[www.mandarinoriental.com](http://www.mandarinoriental.com)

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