



**Jardines**

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

Group Secretariat

3rd March 2004



Securities and Exchange Commission  
Office of the 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")

We attach for your information a copy of a notification dated 3rd March 2004 in respect of MOIL which was lodged with the UK Listing Authority (the "UKLA") today.

In accordance with the requirements under the listing rules of the UKLA, we have notified the UKLA today on behalf of MOIL of the following Director's share transaction:-

Director	Nature of Transaction	Name of Company	Date of Transaction	No. of Shares	Price per share (US\$)
John R Witt	Grant of Options	MOIL	03/03/2004	+200,000 (options)	0.5605

PROCESSED

MAR 09 2004

THOMSON FINANCIAL

Yours faithfully  
JARDINE MATHESON LIMITED

Neil M McNamara  
Group Corporate Secretary



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◀ Back / Next ▶

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Company	Mandarin Oriental International Ltd
TIDM	MDO
Headline	Issue of Equity
Released	09:17 3 Mar 2004
Number	0752W

**MANDARIN ORIENTAL INTERNATIONAL LIMITED**

**ISSUE OF EQUITY**

On 3rd March 2004, Mandarin Oriental International Limited has allotted a total of 600,000 new ordinary shares at a price of US\$0.5605 per share pursuant to the Share Option Plan (1995) of the 1995 Employee Share Incentive Scheme.

The shares will be registered in the name of the Scheme Trustee, Mandarin Oriental Trustees Limited.

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

3rd March 2004

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

END



◀ Back / Next ▶

