



**Jardines**

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Group Secretariat

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

4th March 2004



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

Dear Sirs

Mandarin Oriental International Limited ("MOIL")

In accordance with the requirements under the listing rules of the UK Listing Authority ("UKLA"), we have notified the UKLA today on behalf of MOIL in which Mr Jonathan Gould is a director of the following Director's share transaction in Jardine Matheson Holdings Limited ("JMH"), the holding company of MOIL:-

Name of Director	Nature of Transaction	Name of Company	Date of Transaction	No. of Shares	Price per share (US\$)
Jonathan Gould	Grant of Options	JMH	04/03/2004	+150,000 (options)	9.84

Yours faithfully  
JARDINE MATHESON LIMITED

pk Neil M McNamara  
Group Corporate Secretary

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