



Jardines

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

Group Secretariat

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

25th June 2004

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



04035346

SUPPL

Dear Sirs

Mandarin Oriental International Limited ("MOIL")
Director's Share Transactions

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 James Watkins is a Director, of the following Director's share transactions in Jardine Matheson Holdings Limited ("JMHL"), the holding company of MOIL:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Acquired/ Disposed	Price Per Share (US\$)
James Watkins	Exercise of JMHL options	25/06/2004	+20,000	3.662
	Sale of JMHL shares	25/06/2004	-20,000	10.900

Yours faithfully
JARDINE MATHESON LIMITED

PROCESSED

JUL 08 2004

THOMSON
FINANCIAL

Neil M. McNamara
Group Corporate Secretary

DISPATCHED BY MAIL
MAIL ROOM