

13 August 2007

MILLENNIUM & COPTHORNE HOTELS PLC
(THE "COMPANY")

DIRECTOR/PDMR NOTIFICATION

The Company has received notification that Reach Across International Limited, a wholly-owned subsidiary of City Condominiums Pte Ltd, which in turn is a wholly-owned subsidiary of City Developments Limited ("CDL"), has acquired 100,000 ordinary shares of 30p each in the Company at an average price of 471.7 pence per share.

Messrs Kwek Leng Beng, Kwek Leng Peck and Kwek Leng Joo, who are directors of the Company, are also directors of CDL. CDL is a subsidiary of Hong Leong Investment Holdings Pte Limited ("the Parent"). Messrs Kwek Leng Beng, Kwek Leng Peck and Kwek Leng Joo are also directors of the Parent whilst Mr Wong Hong Ren holds directorships with various companies within the group ultimately controlled by the Parent. For the purposes of the Disclosure and Transparency Rules, CDL is a connected person of Kwek Leng Beng, Kwek Leng Peck, Kwek Leng Joo and Wong Hong Ren.

The date of the share purchase was 10 August 2007. Notification was received by the Company on 13 August 2007 and was made in accordance with DTR 3.1.2R.

Pursuant to the acquisition, CDL's aggregate interest in the Company's shares amounts to 156,874,390 ordinary shares of 30p each being approximately 53.05% of the Company's issued share capital.

For further information contact:

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