

9 December 2013

Myanmar Investments International Limited

Grant of Employee Stock Options

Myanmar Investments International Limited (the "Company"), an AIM-traded, investment company, announces that it has today granted 25,000 share options over the Company's ordinary shares ("Share Options") to Tham Chee Chung, the Company's Yangon resident investment director.

The Share Options have been granted in accordance with the terms of the Company's Share Option plan, more details of which are set out in the Company's Admission Document. The Share Options have an exercise price of US\$1.10 per ordinary share and can be exercised at any time after the first anniversary and any time up to the tenth anniversary of the grant of the Share Options.

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Notes to Editors:

Myanmar Investments is the first Myanmar focused investment company to be admitted to trading in London and has been established for the purpose of investing in businesses operating in or with business exposure to Myanmar. The Company will target businesses operating in sectors that the Directors believe have strong growth potential and thereby can be expected to provide attractive yields, capital gains or both. In addition to investing into local businesses the Company will also partner with foreign companies investing in Myanmar.

Myanmar, a country of approximately 60 million people and roughly the size of France, has been isolated for much of the last 50 years. Once one of the more prosperous countries in Southeast Asia as it has an abundance of natural resources (oil, natural gas, arable land, tourist attractions and a long coastline), it is now one of the least developed countries in the world and has been the subject of sanctions imposed on it by the EU and the US, amongst others.

The Company's primary objective is to build capital value over the long term by making investments in a diversified portfolio of Myanmar businesses that will benefit from Myanmar's re-emergence.

For more information about MIL, please visit www.myanmarinvestments.com