



News Release

Announcement Pursuant To Paragraph 7.2 of Practice Note 2.1 Of The SGX-ST Listing Manual

Banyan Tree Holdings Limited (the "Company") - Offering (the "Offering") of 380,117,000 ordinary shares in the Company (subject to the over-allotment options) comprising:-

- (i) a placement to investors, including institutional and other investors in Singapore; and
- (ii) an offering to the public in Singapore.

Pursuant to paragraph 7.2 of Practice Note 2.1 of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Company wishes to announce that its Directors, Messrs Ho KwonPing, Chia Chee Ming Timothy, Elizabeth Sam and Dilhan Pillay Sandrasegara, have prior experience acting as directors of companies listed on the SGX-ST. The other Directors of the Company, Messrs Ariel P Vera, Yeow Yew Keong and Surapon Supratya, do not have such prior experience and have been briefed on their roles and responsibilities as directors of a company listed on the SGX-ST.

DBS Bank Ltd and UBS AG, acting through its business group, UBS Investment Bank are the Joint Global Co-ordinators and Joint Bookrunners for the Offering.

By Order of the Board

Joyce Khoo Phaik Lian
Group Company Secretary

13 June 2006

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