



News Release

Appointment Of Joint Company Secretary

The Board of Directors of Banyan Tree Holdings Limited wishes to announce that Mr Lee Kin Meng (Head, Legal) has been appointed Joint Company Secretary with effect from 8 May 2007.

By Order of the Board

Jane Teah
Group Company Secretary
8 May 2007

DBS Bank Ltd and UBS AG, acting through its business group, UBS Investment Bank, were the joint global co-ordinators and bookrunners of the initial public offering of the shares in Banyan Tree Holdings Limited.

