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| Name of Overseas Exchange where Company has Dual Listing (if applicable) | |
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(A) Share Buy-Back Authority

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| I. Maximum number of shares authorised for purchase* | 76,140,228 |
|--|------------|

(B) Details of Purchases Made

| | |
|--|---|
| I. Purchases made by way of market acquisition | <ul style="list-style-type: none"> • Yes |
|--|---|

If answer to the above question is Yes, please fill in the following :

| | | Singapore Exchange | Overseas Exchange |
|----|---|--|--|
| 1 | Date of Purchases | 27-11-2007 | |
| 2 | Total number of shares purchased | 2,025,000 | |
| 3a | Price paid per share#; or | Currency : [Select Currency] Amount : | Currency : [Select Currency] Amount : |
| 3b | Highest price per share# | Currency : S\$ Amount : 1.73 | Currency : [Select Currency] Amount : |
| | Lowest price per share# | Currency : S\$ Amount : 1.70 | Currency : [Select Currency] Amount : |
| 4 | Total consideration (including stamp duties, clearing charges, etc) paid or payable for the shares# | Currency : S\$ Amount : 3,495,183.22 | Currency : [Select Currency] Amount : |

Specify currency

| | |
|---|--|
| II. Purchases made by way of off market acquisition on equal access scheme? | <ul style="list-style-type: none"> • No |
|---|--|

If answer to the above question is Yes, please fill in the following :

| | | Singapore Exchange | Overseas Exchange |
|---|---|--|--|
| 1 | Date of Purchases | | |
| 2 | Total number of shares purchased | | |
| 3 | Price paid or payable per share#; or | Currency : [Select Currency] Amount : | Currency : [Select Currency] Amount : |
| 4 | Total consideration (including stamp duties, clearing charges, etc) paid or payable for the | Currency : [Select Currency] Amount : | Currency : [Select Currency] Amount : |

| | | |
|---------|--|--|
| shares# | | |
|---------|--|--|

Specify currency

(C) Cummulative Purchases

| | By way of market acquisition | | By way of off-market acquisition on equal access scheme | | Total | |
|--|------------------------------|----------------|---|---|-----------|-------|
| | No. | % ¹ | No. | % | No. | % |
| Cummulative no. of shares purchased to-date ² | 3,000,000 | 0.394 | | | 3,000,000 | 0.394 |

¹ Percentage of company's issued share capital as at the date of the share buy-back resolution

² From the date on which the share buy-back mandate is obtained

| | |
|---|-------------|
| (D) Number of issued shares after purchase* | 761,402,280 |
|---|-------------|

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| Footnotes | 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. |
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