

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

I. Maximum number of shares authorised for purchase*	76,140,228
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(B) Details of Purchases Made

I. Purchases made by way of market acquisition	<ul style="list-style-type: none"> • Yes
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If answer to the above question is Yes, please fill in the following :

		Singapore Exchange	Overseas Exchange
1	Date of Purchases	23-11-2007	
2	Total number of shares purchased	200,000	
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 : 1.71	Currency : [Select Currency] Amount :
4	Total consideration (including stamp duties, clearing charges, etc) paid or payable for the shares#	Currency : S\$ Amount : 345,630.38	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
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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#		
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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	200,000	0.026			200,000	0.026

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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