



News Release

Annual And Extraordinary General Meetings

Pursuant to Rule 704(14) of the Listing Manual, the Board of Directors of Banyan Tree Holdings Limited ("BTH") is pleased to announce that at the Annual and Extraordinary General Meetings of BTH held on 28 April 2008, all resolutions relating to matters as set out in the Notices of the Annual and Extraordinary General Meetings dated 11 April 2008 were duly passed.

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.