

# **BANYAN TREE HOLDINGS LIMITED**

(Company Registration Number 200003108H)

## **Incorporation of New Subsidiaries**

The Board of Directors of Banyan Tree Holdings Limited wishes to announce that it has incorporated in Singapore the following two new wholly-owned subsidiaries ("New Subsidiaries"):-

<b>Name of New Subsidiaries</b>	<b>Paid-up capital in cash</b>	<b>Principal activities</b>
Banyan Tree Capital Pte. Ltd.	S\$1.00	Business Management and Consultancy Services
Integrated Resort Management Co Pte. Ltd.	S\$1.00	Integrated Resorts Facilities Management Services

Jane Teah  
Company Secretary  
30 July 2008