

For the Financial Year Ended *	31-12-2007
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Name	Age	Family relationship with any director, CEO and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Ho KwonCjan	52	Brother of Ho KwonPing (Executive Chairman & Substantial Shareholder)	Managing Director, Design Services - Responsible for heading and overseeing the project and design teams - since March 2005	N.A
Chiang See Ngoh Claire	57	Spouse of Ho KwonPing (Executive Chairman & Substantial Shareholder)	Managing Director, Retail Operations - Responsible for the strategic direction, management and operation of Banyan Tree and Angsana Galleries - since March 2005	N.A.

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