**MISCELLANEOUS** Page 1 of 1



\* Asterisks denote mandatory information

Name of Announcer *	BANYAN TREE HOLDINGS LIMITED
Company Registration No.	200003108H
Announcement submitted on behalf of	BANYAN TREE HOLDINGS LIMITED
Announcement is submitted with respect to *	BANYAN TREE HOLDINGS LIMITED
Announcement is submitted by *	Jane Teah
Designation *	Company Secretary
Date & Time of Broadcast	30-Apr-2010 17:52:46
Announcement No.	00231

## >> Announcement Details

The details of the announcement start here .

Announcement Title \*

Annual and Extraordinary General Meetings

Description

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 30 April 2010, all resolutions relating to matters as set out in the Notices of Annual and Extraordinary General Meetings dated 15 April 2010 were duly passed.

**Attachments** 

Total size = **0** (2048K size limit recommended)

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