

Change - Announcement of Appointment::Appointment of Non-Executive and Non-Independent Director

Issuer & Securities

Issuer/ Manager	BANYAN TREE HOLDINGS LIMITED
Securities	BANYAN TREE HOLDINGS LIMITED - SG1T49930665 - B58
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	27-Sep-2017 19:31:58
Status	New
Announcement Sub Title	Appointment of Non-Executive and Non-Independent Director
Announcement Reference	SG170927OTHRQ5BD
Submitted By (Co./ Ind. Name)	Jane Teah
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Appointment of Non-Executive and Non-Independent Director

Additional Details

Date Of Appointment	27/09/2017
Name Of Person	Zhang Xu
Age	54
Country Of Principal Residence	China
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board of Directors of Banyan Tree Holdings Limited (BTH) has accepted the recommendation of the Nominating & Remuneration Committee of BTH which has reviewed Mr Zhang Xu's qualifications and experience and approved the appointment of Mr Zhang as a Non-Executive and Non-Independent Director of BTH. Pursuant to BTH's Constitution, Mr Zhang is subject to retirement and may stand for re-election at the next Annual General Meeting.
Whether appointment is executive, and if so, the area of responsibility	No.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive and Non-Independent Director
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No.
Conflict of interests (including any competing business)	Being a Director of China Vanke Co., Ltd. ("China Vanke"), China Vanke may also carry out hotels and resorts businesses in the People's Republic of China or elsewhere.
Working experience and occupation(s) during the past 10 years	Zhang Xu is currently the Executive Vice President, and the Chief Operations Officer ("COO") of China Vanke Co., Ltd. He joined China Overseas Group in 1995 and the China Vanke Group in 2002. Mr Zhang successively served as Engineering Supervisor, Vice General Manager, Executive Vice General Manager and General Manager of Wuhan Vanke Real Estate Co. Ltd. He became Vice President of China Vanke Co., Ltd. in 2012 and has been Executive Vice President and COO of China Vanke Co., Ltd. since 2014. Since 2012, he also became an executive director of Vanke Property (Overseas) Limited, a company which is 75% owned by China Vanke Co., Ltd. and which is listed on The Stock Exchange of Hong Kong Limited.
	Yes

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704 (7)) Or Appendix 7H (Catalist Rule 704(6))	
Shareholding interest in the listed issuer and its subsidiaries?	No
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).	
Past (for the last 5 years)	Please refer to Annex A.
Present	Please refer to Annex B.
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in	No

connection with the formation or management of any entity or business trust?	
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	Yes
If Yes, Please provide details of prior experience	Mr Zhang Xu is a director of the following companies:- 1. China Vanke Co., Ltd. (a joint stock company established under the laws of the People's Republic of China with limited liability of which the H Shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited and the A Shares are listed on the Shenzhen Stock Exchange). 2. Vanke Property (Overseas) Limited (a limited liability company incorporated in the Cayman Islands and listed on The Stock Exchange of Hong Kong Limited).
Attachments	AnnexA-ZhangXu-PastDirectorships.pdf AnnexB-ZhangXu-PresentDirectorships.pdf Total size =348K

Annex A

ZHANG Xu - Past 5 years directorship from 27 September 2017

Name	Co. No.	Jurisdiction (notes)		Inc. Date	
		Became		Ceased	
ELBRUS INVESTMENTS LIMITED	1837126	HKG		10/12/2012	
ZHANG Xu			10/12/2012		30/03/2015
KOSCIUSZKO INVESTMENTS LIMITED	1848645	HKG		08/01/2013	
ZHANG Xu			08/01/2013		30/03/2015
Mainland Logistics Investment Company Limited	1837853	BVI		20/08/2014	
ZHANG Xu			20/08/2014		15/12/2016
Minya Konka Investments Limited	1872995	HKG		12/03/2013	
ZHANG Xu			12/03/2013		30/03/2015
Vanke Logistics Holding Company Limited	1836100	BVI		07/08/2014	
ZHANG Xu			07/08/2014		15/12/2016
Vanke Property Management Holdings Limited	288398	CYM		28/05/2014	
ZHANG Xu			28/05/2014		08/09/2014
Vanke Velocity Operation I Holding Company Limited	1836110	BVI		07/08/2014	
ZHANG Xu			07/08/2014		15/12/2016
Vanke Velocity Operation I Investment Company Limited	2136936	HKG		25/08/2014	
ZHANG Xu			25/08/2014		15/12/2016
V-In Logistics Property III (BVI) Holding Limited	1893770	BVI		22/10/2015	
ZHANG Xu			22/10/2015		15/12/2016
V-In Logistics Property III (HK) Holding Limited	2312048	HKG		26/11/2015	
ZHANG Xu			26/11/2015		15/12/2016
V-In Logistics Property IV (BVI) Holding Limited	1893843	BVI		22/10/2015	
ZHANG Xu			22/10/2015		15/12/2016
V-In Logistics Property IV (HK) Holding Limited	2312355	HKG		26/11/2015	
ZHANG Xu			26/11/2015		15/12/2016
V-In Logistics Property V (BVI) Holding Limited	1893779	BVI		22/10/2015	
ZHANG Xu			22/10/2015		15/12/2016
V-In Logistics Property V (HK) Holding Limited	2312039	HKG		26/11/2015	
ZHANG Xu			26/11/2015		15/12/2016
V-In Logistics Property VI (BVI) Holding Limited	1893759	BVI		22/10/2015	
ZHANG Xu			22/10/2015		15/12/2016
V-In Logistics Property VI (HK) Holding Limited	2312042	HKG		26/11/2015	
ZHANG Xu			26/11/2015		15/12/2016
V-In Logistics Property VII (BVI) Holding Limited	1893781	BVI		22/10/2015	
ZHANG Xu			22/10/2015		15/12/2016
V-In Logistics Property VII (HK) Holding Limited	2312044	HKG		26/11/2015	
ZHANG Xu			26/11/2015		15/12/2016
VX Logistics VIII (BVI) Holding Ltd	1899307	BVI		10/12/2015	
ZHANG Xu			10/12/2015		31/03/2016
VX Logistics VIII (HK) Holding Limited	2320999	HKG		18/12/2015	
ZHANG Xu			18/12/2015		31/03/2016
China Logistics Management HK Holding Limited	2264099	HKG		17/07/2015	
ZHANG Xu			17/07/2015		30/12/2015
China Logistics Platform I Ltd	1837970	BVI		03/02/2015	
ZHANG Xu			03/02/2015		15/12/2016
China Logistics Platform II Ltd	1837876	BVI		03/02/2015	
ZHANG Xu			03/02/2015		31/03/2016
Vanke Velocity Property I Holding Company Limited	1836106	BVI		07/08/2014	
ZHANG Xu			07/08/2014		31/03/2016
Vanke Velocity Property I Investment Company Limited	2136941	HKG		25/08/2014	
ZHANG Xu			25/08/2014		31/03/2016
VX Changsha (BVI) Holding Ltd	1877296	BVI		08/06/2015	
ZHANG Xu			08/06/2015		31/03/2016
VX Changsha HK Holding Limited	2265603	HKG		21/07/2015	
ZHANG Xu			21/07/2015		31/03/2016
VX Chengdu (BVI) Holding Ltd	1877314	BVI		08/06/2015	
ZHANG Xu			08/06/2015		31/03/2016
VX Chengdu HK Holding Limited	2265598	HKG		21/07/2015	
ZHANG Xu			21/07/2015		31/03/2016
VX Dongguan (BVI) Holding Ltd	1877305	BVI		08/06/2015	
ZHANG Xu			08/06/2015		31/03/2016
VX Dongguan HK Holding Limited	2265589	HKG		21/07/2015	
ZHANG Xu			21/07/2015		31/03/2016
VX Jinan (BVI) Holding Ltd	1877309	BVI		08/06/2015	
ZHANG Xu			08/06/2015		31/03/2016
VX Jinan HK Holding Limited	2259279	HKG		06/07/2015	
ZHANG Xu			06/07/2015		31/03/2016
VX Logistics I (HK) Holding Limited	2279167	HKG		26/08/2015	
ZHANG Xu			26/08/2015		31/03/2016
VX Logistics I (Shanghai) HK Holding Limited	2249386	HKG		11/06/2015	
ZHANG Xu			11/06/2015		31/03/2016
VX Logistics I (Shanghai) Holding Ltd	1870534	BVI		20/04/2015	
ZHANG Xu			20/04/2015		31/03/2016
VX Logistics I Holding Ltd	1870557	BVI		20/04/2015	
ZHANG Xu			20/04/2015		31/03/2016
VX Logistics II Holding Ltd	1870670	BVI		20/04/2015	
ZHANG Xu			20/04/2015		31/03/2016
VX Logistics III (HK) Holding Limited	2279177	HKG		26/08/2015	
ZHANG Xu			26/08/2015		31/03/2016
VX Logistics III Holding Ltd	1870575	BVI		20/04/2015	
ZHANG Xu			20/04/2015		31/03/2016
VX Logistics IV Holding Ltd	1876918	BVI		04/06/2015	
ZHANG Xu			04/06/2015		31/03/2016
VX Logistics IX (BVI) Holding Ltd	1899327	BVI		10/12/2015	
ZHANG Xu			10/12/2015		31/03/2016
VX Logistics IX (HK) Holding Limited	2322404	HKG		22/12/2015	
ZHANG Xu			22/12/2015		31/03/2016
VX Logistics V (HK) Holding Limited	2279187	HKG		26/08/2015	
ZHANG Xu			26/08/2015		31/03/2016
VX Logistics V Holding Ltd	1876919	BVI		04/06/2015	
ZHANG Xu			04/06/2015		31/03/2016
VX Logistics VI (HK) Holding Limited	2279181	HKG		26/08/2015	
ZHANG Xu			26/08/2015		31/03/2016
VX Logistics VI Holding Ltd	1876920	BVI		04/06/2015	
ZHANG Xu			04/06/2015		31/03/2016
VX Logistics VII (BVI) Holding Ltd	1899329	BVI		10/12/2015	
ZHANG Xu			10/12/2015		31/03/2016
VX Logistics VII (HK) Holding Limited	2321608	HKG		18/12/2015	
ZHANG Xu			18/12/2015		31/03/2016
VX Logistics X (BVI) Holding Ltd	1899311	BVI		10/12/2015	
ZHANG Xu			10/12/2015		31/03/2016
VX Logistics X (HK) Holding Limited	2321480	HKG		18/12/2015	
ZHANG Xu			18/12/2015		31/03/2016
VX Logistics XI (BVI) Holding Ltd	1899324	BVI		10/12/2015	
ZHANG Xu			10/12/2015		31/03/2016
VX Logistics XI (HK) Holding Limited	2321481	HKG		18/12/2015	
ZHANG Xu			18/12/2015		31/03/2016
深圳市万科物流管理有限公司	NA	PRC		27/3/2015	
ZHANG Xu			27/3/2015		Mar-16
深圳市万纬物流管理有限公司	NA	PRC		10/12/2015	
ZHANG Xu			10/12/2015		Mar-16
贵州龙里维乐物流园	NA	PRC		Jun-15	
ZHANG Xu			Jun-15		Mar-16

Note:

HKG = Hong Kong

BVI = British Virgin Islands

CYM = Cayman Islands

Annex B

Zhang Xu Current Directorship list as of 27 September 2017		
Name	Jurisdiction	Listed / Private Limited
China Vanke Co., Ltd.	China (a joint stock company established under the laws of the PRC with limited liability, the H Shares of which are listed on the Main Board of the Stock Exchange (Stock Code: 2202) and the A Shares of which are listed on the Shenzhen Stock Exchange (Stock Code: 000002))	Listed
Vanke Property (Overseas) Limited	Cayman Islands (listed on the Hong Kong Stock Exchange on 8 November 1996, Stock Code: 1036)	Listed
Abacus Concept Limited	Hong Kong	Private
Abloom Home Limited	Hong Kong	Private
Alps Investments Limited	British Virgin Islands	Private
Bestgain Real Estate Limited	British Virgin Islands	Private
Bestgain Real Estate Lyra Limited	British Virgin Islands	Private
CHOGORI INVESTMENT (HONG KONG) LIMITED	Hong Kong	Private
Soya Concept Limited	Hong Kong	Private
Stage Concept Limited	British Virgin Islands	Private
VANKE CHINA INVESTMENTS CO. LIMITED	Hong Kong	Private
VANKE FINANCE (HONG KONG) LIMITED	Hong Kong	Private
VANKE PROPERTY (HONG KONG) COMPANY LIMITED	Hong Kong	Private
Vanke Rainbow Holding Limited	British Virgin Islands	Private
Vanke Rainbow Investment Partner I Limited	British Virgin Islands	Private
Vanke Rainbow Investment Partner II Limited	British Virgin Islands	Private
Vanke Rainbow Purchaser Limited	British Virgin Islands	Private
Wkinv HK Holdings Limited	British Virgin Islands	Private
Wkinv Sig Holdings Limited	British Virgin Islands	Private
Wkinv Sig I Limited	British Virgin Islands	Private
Wkland Finance Holding Company Limited	British Virgin Islands	Private
Wkland Finance Holding II Company Limited	British Virgin Islands	Private
Wkland H Limited	British Virgin Islands	Private
Wkland Investments Company Limited	British Virgin Islands	Private
Wkland Investments V Limited	British Virgin Islands	Private
Wkland Limited	British Virgin Islands	Private
610 Lexington LP LLC	State of Delaware, USA	Private
610 Lexington Venture GP LLC	State of Delaware, USA	Private
Vanke Real Estate (Singapore) Company Private Limited	Singapore	Private
Vanke 610 Lexington LP LLC	State of Delaware, USA	Private
Vanke Holdings (UK) Limited	UK	Private
Wkdeveloper Sig I Private limited	Singapore	Private
Vanke Rainbow Partnership GP Limited	Cayman Islands	Private
Vanke Holdings USA LLC	State of Delaware, USA	Private
Lithium Concept Limited	British Virgin Islands	Private
Lithium Real Estate (Jersey) Limited (Jersey)	Jersey Islands	Private
Lithium TopCo Limited	British Virgin Islands	Private
Mainland Investments Group Limited	British Virgin Islands	Private
Vanke Best Company	Hong Kong	Private
Wkdeveloper Limited	British Virgin Islands	Private
SCPG Holdings Co., Ltd.	Cayman Islands	Private
Banyan Tree Assets (China) Holdings Pte. Ltd.	Singapore	Private
Banyan Tree Hotel Management (China) Pte. Ltd.	Singapore	Private
Banyan Tree Services (China) Pte. Ltd.	Singapore	Private