

**BANYAN TREE HOLDINGS LIMITED**

(Company Registration Number 200003108H)

**CHANGE OF COMPANY SECRETARY**

Banyan Tree Holdings Limited (“BTH, and together with its subsidiaries, the “BTH Group”) wishes to announce the appointment of Shelly Yeo (Vice President, Corporate Finance) as Company Secretary of BTH with immediate effect in place of Jane Teah who has retired after 13 year of service with BTH Group.

The Board also wishes to take this opportunity to thank Jane Teah for her past services rendered during her tenure as Company Secretary.

By Order of the Board

Eddy See  
Group Managing Director  
27 February 2019