

## CHANGE - CHANGE IN CORPORATE INFORMATION::MEMBER'S VOLUNTARY LIQUIDATION OF SUBSIDIARIES

Issuer

Issuer/ Manager

BANYAN TREE HOLDINGS LIMITED

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

01-Dec-2022 21:08:37

Status

New

Announcement Sub Title

Member's voluntary liquidation of subsidiaries

Announcement Reference

SG221201OTHCAGM

Submitted By (Co./ Ind. Name)

Moy Keen Choy

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Banyan Tree Holdings Limited ("BTH", and together with its subsidiaries, the "BTH Group") wishes to announce that the following indirect wholly owned subsidiaries incorporated in Australia and which have ceased operations, have appointed a liquidator to undertake member's voluntary liquidation:

- 1) Keelbay Pty Ltd
- 2) BT Development No. 1 Pty Ltd

The voluntary liquidations are part of the ongoing rationalisation of the BTH Group and are not expected to have any material impact on the net tangible assets or earnings per share of the BTH Group for the financial year ending 31 December 2022.

Place Of Incorporation

Existing

Singapore

New

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Registered Address

	Existing	New
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