



News Release

Resignation Of Joint Company Secretary

The Board of Directors of Banyan Tree Holdings Limited (" the Company") wishes to announce that Mr Lee Kin Meng has resigned as a Joint Company Secretary of the Company with effect from 29 February 2008.

By Order of the Board

Jane Teah
Group Company Secretary
29 February 2008

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