

**BANYAN TREE HOLDINGS LIMITED**

(Company Registration Number 200003108H)

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2014**

The Board of Directors of Banyan Tree Holdings Limited ("BTH/the Company") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting ("AGM") dated 11 April 2014 were duly approved and passed by the Company's shareholders at the AGM held on 28 April 2014.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

| Resolution No. | Resolutions relating to:                                                                                     |                      | For           |              | Against       |              |
|----------------|--------------------------------------------------------------------------------------------------------------|----------------------|---------------|--------------|---------------|--------------|
|                |                                                                                                              |                      | No. of shares | Percentage % | No. of shares | Percentage % |
|                | <b>As Ordinary Business</b>                                                                                  |                      |               |              |               |              |
| 1              | Directors' Report and Audited Accounts for the financial year ended 31 December 2013                         |                      | 566,689,460   | 97.6%        | 13,980,296    | 2.4%         |
| 2              | Payment of a first and final tax exempt (one-tier) dividend                                                  |                      | 580,669,756   | 100.0%       | 0             | 0.0%         |
| 3              | Re-election of Directors pursuant to Articles 93 and 94                                                      | (i) Mrs Fang Ai Lian | 566,669,460   | 97.6%        | 13,980,296    | 2.4%         |
|                |                                                                                                              | (ii) Mr Ariel P Vera | 566,669,460   | 97.6%        | 13,980,296    | 2.4%         |
| 4              | Re-appointment of Mrs Elizabeth Sam as Director                                                              |                      | 566,669,460   | 97.6%        | 13,980,296    | 2.4%         |
| 5              | Approval of Directors' Fees                                                                                  |                      | 580,659,756   | 100.0%       | 10,000        | 0.0%*        |
| 6              | Re-appointment of Ernst & Young LLP as Auditor                                                               |                      | 580,658,756   | 100.0%       | 11,000        | 0.0%*        |
|                | <b>As Special Business</b>                                                                                   |                      |               |              |               |              |
| 7.1            | Authority to issue new Shares                                                                                |                      | 580,306,821   | 99.9%        | 342,935       | 0.1%         |
| 7.2            | Authority to offer and grant options and/or grant awards and to allot and issue Shares under the Share Plans |                      | 562,842,625   | 97.5%        | 14,256,296    | 2.5%         |
| 7.3            | The Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions                         |                      | 226,714,124   | 99.9%        | 230,000       | 0.1%         |
| 7.4            | The Proposed Renewal of Share Buyback Mandate                                                                |                      | 580,455,706   | 100.0%       | 214,000       | 0.0%*        |

\* Value less than 0.05%

Jane Teah  
Company Secretary  
28 April 2014