

BANYAN TREE HOLDINGS LIMITED
(Company Registration Number 200003108H)

AUDITED FINANCIAL RESULTS

Banyan Tree Holdings Limited (the "**Company**") wishes to announce its audited consolidated financial results for the financial year ended 31 December 2019 ("**FY2019**"), together with the independent auditor's report relating thereto ("**Audited Financial Statements**"), a copy of which is attached. A copy of the Audited Financial Statements will also be included in the Company's annual report for FY2019, which will be made available to shareholders in due course.

There are no material differences between the results disclosed in the Audited Financial Statements as compared with the Company's unaudited consolidated financial results for FY2019 as set out in the Company's announcement dated 28 February 2020.

This is a voluntary announcement for shareholders' information, as the Company will be updating its S\$700,000,000 Multicurrency Debt Issuance Programme with information from the Audited Financial Statements, and an announcement on the same will be made today.

By Order of the Board

Shelly Yeo
Company Secretary

19 March 2020