

BANYAN TREE HOLDINGS LIMITED

(Company Registration Number 200003108H)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 MAY 2020

The Board of Directors of Banyan Tree Holdings Limited (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 14 April 2020 were duly approved and passed by the Company’s shareholders at the AGM held on 6 May 2020.

(a) 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:			Total number of shares represented by votes for and against the relevant resolution	For		Against	
					No. of shares	As a percentage of total no. of votes for and against the resolution (%)	No. of shares	As a percentage of total no. of votes for and against the resolution (%)
As Ordinary Business								
1	Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2019 and the Independent Auditor’s Report thereon			638,047,483	638,047,483	100.00	0	0.00
2	Re-election of Directors who are retiring by rotation pursuant to Regulations 100 and 101 of the Constitution of the Company (“Constitution”)	(i)	Mr Tham Kui Seng	638,047,483	638,047,483	100.00	0	0.00
		(ii)	Mr Zhang Xu	638,047,483	637,944,283	99.98	103,200	0.02
3	Re-election of Mrs Karen Tay Koh as a Director, who will cease to hold office pursuant to Regulation 106 of the Constitution			638,047,483	638,047,483	100.00	0	0.00
4	Approval of Directors’ Fees			638,047,483	638,047,483	100.00	0	0.00
5	Re-appointment of Ernst & Young LLP as Auditor			638,047,483	638,047,483	100.00	0	0.00
As Special Business								
6.1	Authority to allot and issue new Shares			638,047,483	630,790,025	98.86	7,257,458	1.14
6.2	Authority to grant awards and allot and issue Shares pursuant to vesting of awards under the Banyan Tree Share Award Scheme 2016			638,047,483	630,675,825	98.84	7,371,658	1.16
6.3	Proposed Renewal of the Shareholders’ Mandate for Interested Person Transactions			274,595,601	274,595,601	100.00	0	0.00
6.4	Proposed Renewal of the Share Buyback Mandate			638,047,483	638,047,483	100.00	0	0.00

- (b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting:-

No.	Resolution Number(s) Abstained from Voting on	Name of shareholders	Number of shares held
1	6.3	Ho KwonPing and associates	362,331,382
		Ariel P Vera	1,120,500

- (c) Name of firm appointed as scrutineer:-
B.A.C.S. Private Limited was appointed as scrutineer for the AGM.

By Order of the Board

Shelly Yeo
Company Secretary

6 May 2020