

BANYAN TREE HOLDINGS LIMITED

(Company Registration Number 200003108H)

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that, subject to the approval of Members at the Annual General Meeting (the "AGM") to be held on Monday, 28 April 2014, the Transfer Books and Register of Members of the Company will be closed on Thursday, 8 May 2014 for the purpose of determining Members' entitlements to the proposed first and final tax exempt (one-tier) dividend of 1.0 Singapore cent per ordinary share (the "Dividend") in respect of the financial year ended 31 December 2013.

The Dividend, if approved by Members of the Company at the AGM, will be paid on Thursday, 22 May 2014.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623 up to 5.00 p.m. on Wednesday, 7 May 2014 will be registered to determine Members' entitlements to the Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company at 5.00 p.m. on Wednesday, 7 May 2014 will be entitled to the Dividend.

By Order of the Board

Jane Teah
Company Secretary
11 April 2014