

BANYAN TREE HOLDINGS LIMITED

(Company Registration Number 200003108H)

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed on Monday, 11 May 2015 for the purpose of determining Members' entitlements to the proposed first and final tax exempt (one-tier) dividend of 0.13 Singapore cents per ordinary share (the "Dividend") in respect of the financial year ended 31 December 2014.

The Dividend, subject to the approval of Members at the Annual General Meeting to be held on Wednesday, 29 April 2015, will be paid on Friday, 22 May 2015.

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 Friday, 8 May 2015 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 Friday, 8 May 2015 will be entitled to the Dividend.

By Order of the Board

Jane Teah
Company Secretary
13 April 2015