

## CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF NON EXECUTIVE AND NON-INDEPENDENT DIRECTOR

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### Issuer & Securities

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#### Issuer/ Manager

BANYAN TREE HOLDINGS LIMITED

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#### Securities

BANYAN TREE HOLDINGS LIMITED - SG1T49930665 - B58

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#### Stapled Security

No

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### Announcement Details

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#### Announcement Title

Change - Announcement of Appointment

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#### Date & Time of Broadcast

13-Nov-2020 21:52:32

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#### Status

New

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#### Announcement Sub Title

Appointment of Non Executive and Non-Independent Director

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#### Announcement Reference

SG201113OTHR8CYI

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#### Submitted By (Co./ Ind. Name)

Moy Keen Choy

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#### Designation

Company Secretary

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#### Description (Please provide a detailed description of the event in the box below)

Appointment of Non Executive and Non-Independent Director - Mr Ding Changfeng

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### Additional Details

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#### Date Of Appointment

13/11/2020

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## Name Of Person

Ding Changfeng

## Age

50

## Country Of Principal Residence

China

## The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

The Board of Directors has accepted the recommendation of the Nominating & Remuneration Committee of Banyan Tree Holdings Limited ("BTH") which has reviewed Mr Ding Changfeng's qualifications and experience, and approved the appointment of Mr Ding as a Non-Executive and Non-Independent Director of BTH. Pursuant to BTH's Constitution, Mr Ding is subject to retirement and may stand for re-election at the next Annual General Meeting of BTH.

## Whether appointment is executive, and if so, the area of responsibility

No.

## Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive and Non-Independent Director.

## Professional qualifications

1. Master's degree in Global Economics, Peking University
2. Bachelor's degree in International Politics, Peking Univeristy

## Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

No

## Conflict of interests (including any competing business)

Being a GP, Chief Partner of the Ski Resort Business Unit in China Vanke Co., Ltd ("China Vanke"), China Vanke may also carry out hotels and resorts businesses in the People's Republic of China or elsewhere.

## Working experience and occupation(s) during the past 10 years

2017 to present - GP, Chief Partner of the Ski Resort Business Unit, China Vanke  
 2015 to 2017 - GP, Chief Partner of Commercial Property Business Unit, China Vanke  
 2006 to 2015 - Head of the Beijing Region, China Vanke  
 2001 to present - Executive Vice President, China Vanke

## Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

## Shareholding interest in the listed issuer and its subsidiaries?

No

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# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).

Past (for the last 5 years)

Nil

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Present

1. Vanke Capital Holding Limited
  2. V-Shanghai XTD II Limited
  3. Vanke Lake Songhua Resort Jilin Co, Ltd
  4. Jilin Wanshan Snow Investment Consulting Co., Ltd
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(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

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(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

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(c) Whether there is any unsatisfied judgment against him?

No

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(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

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(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

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(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

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(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

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(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

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(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

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(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

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(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

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(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

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(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

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(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

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Any prior experience as a director of an issuer listed on the Exchange?

No

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If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

The Company will make arrangement for Mr Ding to attend training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.

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