

**CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR**

## Issuer &amp; Securities

## Issuer/ Manager

BANYAN TREE HOLDINGS LIMITED

## Securities

BANYAN TREE HOLDINGS LIMITED - SG1T49930665 - B58

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Cessation

## Date &amp; Time of Broadcast

29-Apr-2024 18:39:49

## Status

New

## Announcement Sub Title

Retirement of Non-Executive and Non-Independent Director

## Announcement Reference

SG240429OTHR16OR

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

Tan Min Hai Edmund

## Designation

Company Secretary

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

Retirement of Non-Executive and Non-Independent Director - Mr Ding ChangFeng

## Additional Details

## Name Of Person

Ding ChangFeng

## Age

54

## Is effective date of cessation known?

Yes

## If yes, please provide the date

26/04/2024

## Detailed Reason (s) for cessation

Voluntary Retirement

## Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

## Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

## Any other relevant information to be provided to shareholders of the listed issuer?

No

## Date of Appointment to current position

13/11/2020

## Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

## Number of Independent Directors currently resident in Singapore (taking into account this cessation)

5

## Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months

0

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

Non-Executive and Non-Independent Director

## Role and responsibilities

Non-Executive

## Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

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

No

## Past (for the last 5 years)

## Principal Commitments

1. China Vanke Ski Resort Business Unit (GP, Chief Partner)
2. China Vanke Commercial Property Business Unit (GP, Chief Partner)

## Present

## Directorships

1. Vanke Capital Holdings Limited
2. V-Shanghai XTD II Limited

## Principal Commitments

1. Vanke Lake Songhua Resort Jilin Co., Ltd - Chairman
2. Jilin Wanshan Snow Investment Consulting Co., Ltd - Chairman
3. Bayline Global Limited - Director
4. Infoshore International Limited - Director
5. Union Grow Limited - Director
6. Vanke Overseas Investment Holding Company Limited