

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

Issuer & 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 & Time of Broadcast

29-Apr-2024 18:39:49

Status

New

Announcement Sub Title

Retirement of Non-Executive and Non-Independent Director

Announcement Reference

SG240429OTHRI6OR

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 Catalist 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