Development Limited

(Company Registration No. 200201764D)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of M Development Ltd. (the Company) wishes to announce the following:

At the Annual General Meeting (AGM) of the Company held on 30 April 2014, all resolutions relating to matters as set out in the Notice of AGM were duly passed.

Mr. Dali Kumar Bin Sardar who was re-elected as a Director of the Company at the AGM, will remain as member of the Audit Committee, Nominating Committee and Remuneration Committee and will be considered non-independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr. Yap Kian Peng who was re-elected as a Director of the Company at the AGM, will remain as Chairman of the Audit Committee, and a member of the Nominating and Remuneration Committees and will be considered non-independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By order of the Board

Huang Wen-Lai
Executive Director
30 April 2014