Development Limited

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

APPOINTMENT OF A DIRECTOR

The Board of Directors of M Development Ltd (the ***Company***) would like to announce the appointment of Ms. Li Liping as an Executive Director with effect from 1 February 2016.

The detailed template announcement on the appointment of Ms. Li Liping as an Executive Director of the Company pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released separately.

Following the aforesaid appointment, the composition of the Board shall comprise:=

Board of Directors	**Designation**
Mr. Huang Wen-Lai	Executive Chairman
Ms. Li Liping	Executive Director
Mr. Dali Kumar Bin Sardar	Independent Director
Mr. Chin Yew Choong David	Independent Director
Mr. Yap Kian Peng	Independent Director

The composition of the Audit Committee, Nominating Committee and Remuneration Committee remain unchanged.

BY ORDER OF THE BOARD
M DEVELOPMENT LIMITED

Huang Wen-Lai
Executive Chairman and Director
1 February 2016