



Development Limited

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

RESULT OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of M Development Ltd. (the **Company**) wishes to announce that at the Extraordinary General Meeting (**EGM**) of the Company held on 28 April 2015, the ordinary resolution relating to the matter set out in the Notice of EGM dated 13 April 2015 was duly passed.

BY ORDER OF THE BOARD
M DEVELOPMENT LIMITED

Huang Wen-Lai
Executive Chairman and Director
28 April 2015