Development Limited

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

APPOINTMENT OF DIRECTOR

The Board of Directors of M Development Ltd (the Company) would like to announce the appointment of Mr Wu BingQing as an Independent Director with effect from 1 April 2014.

Details of Mr Wu's appointment as an Independent Director of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released in a separate announcement.

By Order of the Board

Huang Wen-Lai
Executive Chairman and Director
1 April 2014