Development Limited

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

APPOINTMENT OF MEMBER TO BOARD COMMITTEES

Further to the announcement of the appointment of Mr Wu BingQing as an Independent Director of M Development Ltd (the "Company") with effect from 1 April 2014, the Board of Directors of the Company would like to announce the appointment of Mr Wu as a member of Audit, Remuneration and Nominating Committees with effect from 1 August 2014.

Following the aforesaid appointment, the Board and Board Committees will comprise of the following Directors:

Board of Directors	Designation
Huang Wen-Lai	Executive Chairman
Sim Pei Yee	Executive Director
Dali Kumar Bin Sardar	Non-Executive Director
Chin Yew Choong David	Independent Director
Yap Kian Peng	Independent Director
Wu BingQing	Independent Director

Audit Committee	
Yap Kian Peng	Chairman
Dali Kumar Bin Sardar	Member
Chin Yew Choong David	Member
Wu BingQing	Member

Remuneration Committee	
Chin Yew Choong David	Chairman
Dali Kumar Bin Sardar	Member
Yap Kian Peng	Member
Wu BingQing	Member

Nominating Committee	
Chin Yew Choong David	Chairman
Dali Kumar Bin Sardar	Member
Yap Kian Peng	Member
Wu BingQing	Member

BY ORDER OF THE BOARD
M DEVELOPMENT LIMITED

Huang Wen-Lai
Executive Chairman and Director
31 July 2014