M DEVELOPMENT LTD.
(In Members' Voluntary Liquidation)
(Company Registration No. 200201764D)
(Incorporated in the Republic of Singapore)
(the "**Company**")

MEMBERS' VOLUNTARY LIQUIDATION OF THE COMPANY – DATE OF DELISTING

The Liquidators of M Development Ltd. (In Members' Voluntary Liquidation) refer to the circular dated 1 March 2021 and the announcement dated 23 March 2021 in relation to the Proposed Members' Voluntary Liquidation of the Company.

Further to the aforementioned announcement, the Liquidators of the Company wish to announce that all securities in the capital of the Company will be delisted from the Official List of the Singapore Exchange Securities Trading Limited with effect from 9.00 a.m. (Singapore time) on 16 July 2021.

For and on behalf of the Company
(In Members' Voluntary Liquidation)

Mr Thio Khiaw Ping Kelvin and Ms Chan Li Shan
Joint and Several Liquidators
14 July 2021