Development Limited

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Directors of M Development Ltd. (the ***Company***) are pleased to announce that the ordinary resolution relating to the matter set out in the Notice of Extraordinary General Meeting dated 14 May 2014 was duly passed by way of poll.

The ordinary resolution was passed at the Extraordinary General Meeting of the Company held on 30 May 2014. The result of the poll is as follows:-

ORDINARY RESOLUTIONS	NUMBER OF VOTES (%)	
	FOR	AGAINST
To approve the proposed amendment to and renewal of the interested person transactions mandate	**100**	**0**

By order of the Board

Huang Wen-Lai
Executive Director
30 May 2014