

**MIDDLE EAST DEVELOPMENT SINGAPORE LTD.
(Company Registration No. 196600189D)**

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Middle East Development Singapore Ltd. ("the Company") is pleased to announce that at the Extraordinary General Meeting ("EGM") of the Company held today, all resolutions as set out in the Notice of the EGM dated 19 October 2009, were duly passed.

BY ORDER OF THE BOARD

Chew Kok Liang
Company Secretary
10 November 2009

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of Singapore Exchange Securities Trading Limited (the "Exchange"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements of opinions made or reports contained in this announcement.

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