

MIDDLE EAST DEVELOPMENT SINGAPORE LTD.
(formerly known as **HITCHINS GROUP LTD.**)
(Incorporated in Singapore)
(Company Registration No. 196600189D)

**CHANGES IN COMPOSITION OF THE AUDIT COMMITTEE AND THE
REMUNERATION COMMITTEE**

The Board of Directors of Middle East Development Singapore Ltd. wishes to announce the following:-

- (i) Mr Tee Tua Ba has been appointed as a member of the Audit Committee with effect from 20 April 2007.
- (ii) Mr Tan Soon Koon has been appointed as a member of the Remuneration Committee with effect from 20 April 2007.

BY ORDER OF THE BOARD
MIDDLE EAST DEVELOPMENT SINGAPORE LTD
HUANG WOUI TEIK
MANAGING DIRECTOR
20 April 2007