

MIDDLE EAST DEVELOPMENT SINGAPORE LTD.

(formerly known as **HITCHINS GROUP LTD.**)

(Company Registration No. 196600189D)

(Incorporated in Singapore)

DISCLOSURE PURSUANT TO RULE 704(11) OF THE LISTING MANUAL

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, no person occupying managerial position in the Company or any of its principal subsidiaries is related to the Directors or Chief Executive Officer or Substantial Shareholders of the Company.

By Order of the Board

Huang Wooi Teik
Managing Director
24 August 2007