

MIDDLE EAST DEVELOPMENT SINGAPORE LTD.

(Company Registration No. 196600189D)

(Incorporated in Singapore)

**RESULTS OF ANNUAL GENERAL MEETING
AND EXTRAORDINARY GENERAL MEETINGS**

The Board of Directors of Middle East Development Singapore Ltd. (the "Company") is pleased to announce that at the conclusion of the Annual General Meeting ("AGM") and the Extraordinary General Meetings ("EGM") of the Company held on 26 October 2007, all resolutions set out in the Notices of AGM and EGMs were duly passed.

By Order of the Board

Wong Seong Khuen

Managing Director

26 October 2007