

MISCELLANEOUS

* Asterisks denote mandatory information

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| Name of Announcer * | MCL LAND LIMITED |
| Company Registration No. | 196300074K |
| Announcement submitted on behalf of | MCL LAND LIMITED |
| Announcement is submitted with respect to * | MCL LAND LIMITED |
| Announcement is submitted by * | Joyce Chang |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 29-Apr-2010 17:15:54 |
| Announcement No. | 00084 |

ANNOUNCEMENT DETAILS

The details of the announcement start here ...

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| Announcement Title * | RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING |
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| Description | The Board of Directors of MCL Land Limited (the “Company”) wishes to announce that at the Annual General Meeting (“AGM”) of the Company held on 29 April 2010, all resolutions relating to the matters set out in the Notice of AGM dated 14 April 2010 were duly passed. |
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BY ORDER OF THE BOARD

Joyce Chang
Company Secretary