

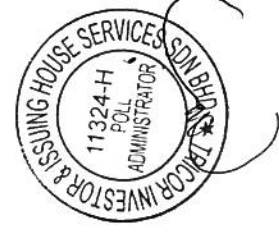
XIDELANG HOLDINGS LTD

(905210-W)

Eleventh Annual General Meeting
Tricor Leadership Room, Unit 32-01, Level 32, Tower A, Vertical Business Suite,
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur
On 30-December-2020 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For			Vote Against			Total Votes			
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S	%
Ordinary Resolution 1	228,067,332	99.4598	90	1,238,774	0.5402	8	229,306,106	100.0000	98	100.0000
Ordinary Resolution 2	226,109,132	98.6058	85	3,196,974	1.3942	13	229,306,106	100.0000	98	100.0000
Ordinary Resolution 3	227,057,156	99.0192	90	2,248,974	0.9808	9	229,306,130	100.0000	99	100.0000
Ordinary Resolution 4	228,105,356	99.4763	90	1,200,774	0.5237	9	229,306,130	100.0000	99	100.0000
Ordinary Resolution 5	226,220,656	98.6830	89	3,018,974	1.3170	9	229,239,630	100.0000	98	100.0000
Ordinary Resolution 6	226,220,856	98.6831	90	3,018,774	1.3169	8	229,239,630	100.0000	98	100.0000
Ordinary Resolution 7	225,030,856	98.1640	85	4,208,774	1.8360	13	229,239,630	100.0000	98	100.0000
Special Resolution 8	227,057,356	99.0193	91	2,248,774	0.9807	8	229,306,130	100.0000	99	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	0	0	24	1
Ordinary Resolution 2	0	0	24	1
Ordinary Resolution 3	0	0	0	0
Ordinary Resolution 4	0	0	0	0
Ordinary Resolution 5	0	0	66,500	1
Ordinary Resolution 6	0	0	66,500	1
Ordinary Resolution 7	0	0	66,500	1
Special Resolution 8	0	0	0	0

* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

