

XIDELANG HOLDINGS LTD

(995210-W)

Special General Meeting

Tricor Boardroom, Unit 30-01, Level 30, Tower A, Vertical Business Suite,
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia

On 03-September-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	%
Special Resolution	117,458,920	98.7307	56	80.0000	1,510,072	1.2693	14	20.0000	118,968,992	100.0000	70	100.0000
Ordinary Resolution	116,433,320	97.8374	57	79.1667	2,573,672	2.1626	15	20.8333	119,006,992	100.0000	72	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Special Resolution	0	0	38,100	3
Ordinary Resolution	0	0	100	1

* 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)

