

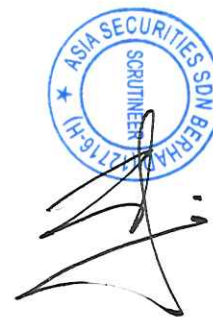
XIDELANG HOLDINGS LTD
(995210-W)

Twelfth Annual General Meeting
TIIH Online Meeting Platform at <https://tiih.online>

On 23-December-2021 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	394,073,764	99.5138	1,925,306	0.4862	395,999,070	100.0000
Ordinary Resolution 2	394,347,962	99.5831	1,651,108	0.4169	395,999,070	100.0000
Ordinary Resolution 3	394,443,552	99.6077	1,553,542	0.3923	395,997,094	100.0000
Ordinary Resolution 4	394,547,552	99.6340	1,449,542	0.3660	395,997,094	100.0000
Ordinary Resolution 5	394,546,150	99.6336	1,450,944	0.3664	395,997,094	100.0000
Ordinary Resolution 6	394,654,950	99.6606	1,344,144	0.3394	395,999,094	100.0000



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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	394,073,764	99.5138	99	1,925,306	0.4862	34	395,999,070	100.0000	133	100.0000
Ordinary Resolution 2	394,347,962	99.5831	93	1,651,108	0.4169	40	395,999,070	100.0000	133	100.0000
Ordinary Resolution 3	394,443,552	99.6077	104	1,553,542	0.3923	30	395,997,094	100.0000	134	100.0000
Ordinary Resolution 4	394,547,552	99.6340	104	1,449,542	0.3660	30	395,997,094	100.0000	134	100.0000
Ordinary Resolution 5	394,546,150	99.6336	105	1,450,944	0.3664	29	395,997,094	100.0000	134	100.0000
Ordinary Resolution 6	394,654,950	99.6606	108	1,344,144	0.3394	27	395,999,094	100.0000	135	100.0000

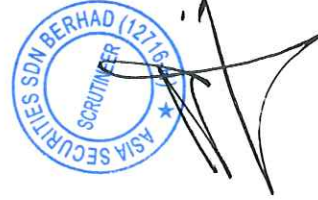


Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	24	2	600	2
Ordinary Resolution 2	24	2	600	2
Ordinary Resolution 3	0	0	2,600	3
Ordinary Resolution 4	0	0	2,600	3
Ordinary Resolution 5	0	0	2,600	3
Ordinary Resolution 6	0	0	600	2

* 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)



XIDELANG HOLDINGS LTD
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Twelfth Annual General Meeting
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On 23-December-2021 at 10:00AM

Result On Voting By Poll - Two Tier

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
<u>Tier 1 - Large Holders</u>						
Ordinary Resolution 7	165,219,400	100.0000	0	0.0000	165,219,400	100.0000
Ordinary Resolution 8	165,219,400	100.0000	0	0.0000	165,219,400	100.0000
<u>Tier 2 - Other Holders</u>						
Ordinary Resolution 7	229,214,500	99.3218	1,565,194	0.6782	230,779,694	100.0000
Ordinary Resolution 8	227,639,700	98.6394	3,139,994	1.3606	230,779,694	100.0000



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On 23-December-2021 at 10:00AM

Result On Voting By Poll - Two Tier

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	%
<u>Tier 1 - Large Holders</u>										
Ordinary Resolution 7	165,219,400	100.0000	2	0	0.0000	0	165,219,400	100.0000	2	100.0000
Ordinary Resolution 8	165,219,400	100.0000	2	0	0.0000	0	165,219,400	100.0000	2	100.0000
<u>Tier 2 - Other Holders</u>										
Ordinary Resolution 7	229,214,500	99.3218	100	1,565,194	0.6782	33	230,779,694	100.0000	133	100.0000
Ordinary Resolution 8	227,639,700	98.6394	99	3,139,994	1.3606	34	230,779,694	100.0000	133	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
<u>Tier 1 - Large Holders</u>				
Ordinary Resolution 7	0	0	0	0
Ordinary Resolution 8	0	0	0	0
<u>Tier 2 - Other Holders</u>				
Ordinary Resolution 7	0	0	600	2
Ordinary Resolution 8	0	0	600	2

* 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)



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