

**XIDELANG HOLDINGS LTD**  
(995210-W)

**Annual General Meeting**  
TIIH Online website at <https://tiih.online>

On 23-December-2022 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	%
<b><u>Tier 1 - Large Holders</u></b>												
Ordinary Resolution 6	115,239,400	100.0000	1	100.0000	0	0.0000	0	0.0000	115,239,400	100.0000	1	100.0000
Ordinary Resolution 7	115,239,400	100.0000	1	100.0000	0	0.0000	0	0.0000	115,239,400	100.0000	1	100.0000
<b><u>Tier 2 - Other Holders</u></b>												
Ordinary Resolution 6	241,891,774	99.8067	83	87.3684	468,524	0.1933	12	12.6316	242,360,298	100.0000	95	100.0000
Ordinary Resolution 7	241,891,774	99.8067	83	87.3684	468,524	0.1933	12	12.6316	242,360,298	100.0000	95	100.0000

Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
<b><u>Tier 1 - Large Holders</u></b>				
Ordinary Resolution 6	0	0	0	0
Ordinary Resolution 7	0	0	0	0
<b><u>Tier 2 - Other Holders</u></b>				
Ordinary Resolution 6	0	0	100	1
Ordinary Resolution 7	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)

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	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution 1	357,109,088	99.8684	81	85.2632	470,610	0.1316	14	14.7368	357,579,698	100.0000	95	100.0000
Ordinary Resolution 2	356,606,490	99.7278	77	81.0526	973,208	0.2722	18	18.9474	357,579,698	100.0000	95	100.0000
Ordinary Resolution 3	357,131,174	99.8690	84	87.5000	468,524	0.1310	12	12.5000	357,599,698	100.0000	96	100.0000
Ordinary Resolution 4	357,131,224	99.8690	85	88.5417	468,474	0.1310	11	11.4583	357,599,698	100.0000	96	100.0000
Ordinary Resolution 5	357,542,124	99.9839	89	92.7083	57,574	0.0161	7	7.2917	357,599,698	100.0000	96	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	20,100	2
Ordinary Resolution 2	0	0	20,100	2
Ordinary Resolution 3	0	0	100	1
Ordinary Resolution 4	0	0	100	1
Ordinary Resolution 5	0	0	100	1

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<b>Ordinary Resolution 6</b>	115,239,400	100.0000	0	0.0000	115,239,400	100.0000
<b>Ordinary Resolution 7</b>	115,239,400	100.0000	0	0.0000	115,239,400	100.0000
<b><u>Tier 2 - Other Holders</u></b>						
<b>Ordinary Resolution 6</b>	241,891,774	99.8067	468,524	0.1933	242,360,298	100.0000
<b>Ordinary Resolution 7</b>	241,891,774	99.8067	468,524	0.1933	242,360,298	100.0000

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<b>Ordinary Resolution 2</b>	356,606,490	99.7278	973,208	0.2722	357,579,698	100.0000
<b>Ordinary Resolution 3</b>	357,131,174	99.8690	468,524	0.1310	357,599,698	100.0000
<b>Ordinary Resolution 4</b>	357,131,224	99.8690	468,474	0.1310	357,599,698	100.0000
<b>Ordinary Resolution 5</b>	357,542,124	99.9839	57,574	0.0161	357,599,698	100.0000