

XIDELANG HOLDINGS LTD

(995210-W)

Ninth Annual General Meeting

Dewan Putra Perdana 1, Level 1, Pulse Grande Hotel, Taman Putra Perdana,

Presint 1, 62000 Wilayah Persekutuan, Putrajaya, Malaysia

On 20-June-2018 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	1,103,085,300	100.000000	0	0.000000	1,103,085,300	100.000000
Ordinary Resolution 2	1,103,085,300	100.000000	0	0.000000	1,103,085,300	100.000000
Ordinary Resolution 3	1,103,085,300	100.000000	0	0.000000	1,103,085,300	100.000000
Ordinary Resolution 4	1,103,085,250	99.999995	50	0.000005	1,103,085,300	100.000000
Ordinary Resolution 5	1,103,085,300	100.000000	0	0.000000	1,103,085,300	100.000000
Ordinary Resolution 6	1,103,085,250	99.999995	50	0.000005	1,103,085,300	100.000000
Ordinary Resolution 7	1,103,085,250	99.999995	50	0.000005	1,103,085,300	100.000000
Ordinary Resolution 8	1,103,085,250	99.999995	50	0.000005	1,103,085,300	100.000000
Ordinary Resolution 9	1,103,085,300	100.000000	0	0.000000	1,103,085,300	100.000000
Ordinary Resolution 10	1,103,085,250	99.999995	50	0.000005	1,103,085,300	100.000000