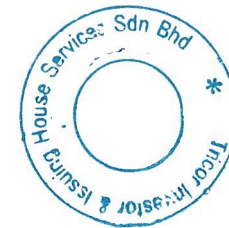


**XIDELANG HOLDINGS LTD**  
(995210-W)

**Special General Meeting**  
Grand Garden Pavilion, Level 1, Putrajaya Shangri-La Hotel,  
Taman Putra Perdana, Presint 1, 62000 Wilayah Persekutuan, Putrajaya  
On 28-April-2017 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	%
<b>Ordinary Resolution 1</b>	1,521,577,228	99.918	1,245,300	0.082	1,522,822,528	100.000



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