

**XIDELANG HOLDINGS LTD**

(995210-W)

**Special General Meeting**  
Safir 1, Ballroom Level, Hotel Istana Kuala Lumpur City Centre,  
73 Jalan Raja Chulan, 50200 Kuala Lumpur  
On 26-December-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	%
Ordinary Resolution 1	407,507,976	99.860	572,350	0.140	408,080,326	100.000