

# 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, Malaysia

On 02-January-2019 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	1,155,970,808	100.000	0	0.000	1,155,970,808	100.000