

IN THE MATTER OF
THE COMPANIES ACT, 1981
(the “Act”)

NOTICE OF CLOSING
OF THE REGISTER OF
MEMBERS
OF

XIDELANG HOLDINGS LTD
NOTICE IS HEREBY GIVEN in accordance with Section 66(5) of the Act that the Register of Members of XiDeLang Holdings Ltd (the “Company”) will be closed at 5.00 p.m. (Malaysia time) on 29th March 2012 for the purpose of determining the entitlements of the Entitled Shareholders under the Proposed Bonus Issue and the Proposed Rights Issue of Warrants. Capitalised terms used herein shall bear the same meanings as ascribed to them in the Circular to Shareholders dated 27th February 2012 issued by the Company.

Dated this 16th day of March 2012.

Codan Services Limited
Assistant Secretary