

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 23 December 2013 for the purpose of determining the Entitled Shareholders and the provisional allotments of Rights Shares of such Entitled Shareholders under the Rights Issue. (Capitalised terms used herein shall bear the same meanings as ascribed to them in the Circular dated 15 November 2013 issued by the Company.)

Dated this 13th day of December 2013.

Codan Services Limited
Assistant Secretary