

XIN HWA HOLDINGS BERHAD (1032102-P)
(Incorporated in Malaysia)

FOURTH ANNUAL GENERAL MEETING

RESOLUTIONS PROPOSED AND DULY PASSED AT THE FOURTH ANNUAL GENERAL MEETING HELD ON TUESDAY, 29 AUGUST 2017

Ordinary Resolutions	Voted For		Voted Against		Result
	No. of Shares	%	No. of Shares	%	
Resolution 1 – Approval of payment of directors’ fees	56,007,250	96.897	1,793,540	3.103	Carried
Resolution 2 – Approval of payment of directors’ benefits	57,800,790	100.000	0	0.000	Carried
Resolution 3 – Re-election of Mr. Ng Aik Chuan as Director of the Company	47,485,170	89.959	5,300,220	10.041	Carried
Resolution 4 – Re-election of Mr. Leong Kam Weng as Director of the Company	52,725,390	99.886	60,000	0.114	Carried
Resolution 5 – Appointment of Crowe Horwath as auditors and authorise the Directors to fix their remuneration	57,800,790	100.000	0	0.000	Carried
Resolution 6 – Approval of the authority to allot shares pursuant to Section 75 of the Companies Act 2016	51,003,910	88.241	6,796,880	11.759	Carried