

NOTICE OF PROVISIONAL ALLOTMENT

Terms defined in the abridged prospectus dated 23 December 2013 ("Abridged Prospectus") issued by XiDeLang Holdings Ltd ("XDL" or the "Company") shall have the same meaning when used in this Notice of Provisional Allotment ("NPA"). The Provisional Allotments (as defined herein) as contained in this NPA are prescribed securities pursuant to Section 14(5) of the Securities Industry (Central Depositories) Act, 1991 as amended from time to time, including Securities Industry (Central Depositories) Amendment Act, 1998 ("SICDA") and therefore, the SICDA and the Rules of Bursa Malaysia Depository Sdn Bhd ("Bursa Depository") shall apply in respect of dealings in the Provisional Allotments.



XIDELANG HOLDINGS LTD

(Bermuda Company No. 43136)
(Incorporated as an exempted company in Bermuda under the Companies Act 1981 of Bermuda)
(Malaysian Foreign Company Registration No. 995210-W)
(Registered as a foreign company in Malaysia under the Companies Act, 1965 of Malaysia)

RENOUNCEABLE RIGHTS ISSUE OF UP TO 241,998,950 NEW ORDINARY SHARES OF USD0.10 EACH IN XDL ("XDL SHARES") ("RIGHTS SHARES") AT AN ISSUE PRICE OF RM0.35 PER RIGHTS SHARE, TOGETHER WITH UP TO 181,499,212 FREE DETACHABLE WARRANTS IN XDL ("WARRANTS 2014") AND AN ATTACHED BONUS ISSUE OF UP TO 181,499,212 NEW XDL SHARES ("BONUS SHARES") TO BE CREDITED AS FULLY PAID-UP AT PAR, ON THE BASIS OF FOUR (4) RIGHTS SHARES TOGETHER WITH THREE (3) FREE WARRANTS 2014 AND THREE (3) BONUS SHARES FOR EVERY TWELVE (12) EXISTING XDL SHARES HELD IN XDL AT 5.00 P.M. ON 23 DECEMBER 2013 ("RIGHTS ISSUE")

Principal Adviser



Mercury Securities Sdn Bhd

(Company No. 113193-W)
(A Participating Organisation of Bursa Malaysia Securities Berhad)

To: Our Entitled Shareholders

Dear Sir / Madam,

Our Board of Directors ("**Board**") has provisionally allotted to you, in accordance with the resolutions passed at the Special General Meeting of our Company held on 9 December 2013 and the approval of Bursa Malaysia Securities Berhad ("**Bursa Securities**") via its letter dated 7 November 2013, the number of Rights Shares, together with free Warrants 2014 and Bonus Shares as indicated below ("**Provisional Allotments**").

We wish to advise you that the allotment of the following Provisional Allotments to you in respect of the Rights Issue has been confirmed by Bursa Depository and upon your acceptance will be credited into your Central Depository System ("**CDS**") account(s), subject to the terms and conditions stated in the Abridged Prospectus and Rights Subscription Form ("**RSF**") issued by our Company.

Bursa Securities has already prescribed our securities listed on the Main Market of Bursa Securities to be deposited with Bursa Depository. Accordingly, the Rights Shares, Bonus Shares and Warrants 2014 are prescribed securities and, as such, all dealings in the Provisional Allotment will be by book entries through CDS accounts and will be governed by the SICDA and the Rules of Bursa Depository.

ALL RIGHTS SHARES, BONUS SHARES AND WARRANTS 2014 TO BE ISSUED PURSUANT TO THE RIGHTS ISSUE WILL BE ALLOTTED BY WAY OF CREDITING THE SHARES AND WARRANTS 2014 INTO THE CDS ACCOUNTS OF THE ENTITLED SHAREHOLDERS AND/OR THEIR TRANSFEREE(S) AND/OR THEIR RENOUNCEE(S) (IF APPLICABLE). NO PHYSICAL SHARE AND/OR WARRANT CERTIFICATES WILL BE ISSUED.

It is the intention of our Board to allot the excess Rights Shares, if any, in a fair and equitable manner in the following priority:-

- (i) firstly, to minimise the incidence of odd lots;
- (ii) secondly, for allocation to entitled shareholders who have applied for excess Rights Shares on a pro-rata basis and in board lots, calculated based on their respective shareholdings as at 5.00 p.m. on 23 December 2013 until the excess Rights Shares have been fully allocated to the entitled shareholders; and
- (iii) thirdly, in the event there is any balance of excess Rights Shares unallocated, on a pro-rata basis to the applicants of excess Rights Shares, based on the quantum of their respective excess Rights Shares applications.

Notwithstanding the foregoing, our Board reserves the right to allot any excess Rights Shares applied for under Part I(B) of the RSF in such manner as it deems fit and expedient and in the best interests of our Company. Our Board also reserves the right to allot any application for excess Rights Shares application, in full of in part, without assigning any reason thereof.

NAME, ADDRESS AND CDS ACCOUNT NUMBER OF ENTITLED SHAREHOLDER

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NUMBER OF ORDINARY SHARES HELD AT 5.00 P.M. ON 23 DECEMBER 2013	NUMBER OF RIGHTS SHARES PROVISIONALLY ALLOTTED TO YOU	NUMBER OF WARRANTS 2014 ATTACHED TO RIGHTS SHARES PROVISIONALLY ALLOTTED TO YOU	NUMBER OF BONUS SHARES ATTACHED TO RIGHTS SHARES PROVISIONALLY ALLOTTED TO YOU	AMOUNT PAYABLE IN FULL UPON ACCEPTANCE AT RM0.35 PER RIGHTS SHARE (RM)

IMPORTANT RELEVANT DATES AND TIMES

Entitlement date	: Monday, 23 December 2013 at 5.00 p.m.
Last date and time for:	
Sale of Provisional Allotments	: Tuesday, 31 December 2013 at 5.00 p.m.
Transfer of Provisional Allotments	: Monday, 6 January 2014 at 4.00 p.m.
Acceptance and payment	: Thursday, 9 January 2014 at 5.00 p.m.*
Excess Rights Shares application and payment	: Thursday, 9 January 2014 at 5.00 p.m.*

* Or such later date and time as our Board may decide and announce not less than two (2) market days before the stipulated date and time.

By order of the Board

Secretarius Services Sdn Bhd
Codan Services Limited
Company Secretaries

Share Registrar
Tricor Investor Services Sdn Bhd (118401-V)
Level 17, The Gardens North Tower
Mid Valley City
Lingkaran Syed Putra
59200 Kuala Lumpur
Tel: 603-2264 3883
Fax: 603-2282 1886

RIGHTS SUBSCRIPTION FORM

TERMS DEFINED IN THE ABRIDGED PROSPECTUS DATED 23 DECEMBER 2013 ("ABRIDGED PROSPECTUS") SHALL HAVE THE SAME MEANINGS WHEN USED IN THIS RIGHTS SUBSCRIPTION FORM ("RSF") AND THE NOTES AND INSTRUCTIONS FOR COMPLETING THIS RSF. THIS RSF IS ISSUED FOR THE PURPOSE OF ACCEPTING THE RIGHTS SHARES AND APPLYING FOR EXCESS RIGHTS SHARES PURSUANT TO THE RIGHTS ISSUE (AS DEFINED HEREIN) OF XIDELANG HOLDINGS LTD ("XDL" OR THE "COMPANY"). THIS RSF IS ONLY APPLICABLE TO PERSONS WHO HAVE PROVISIONAL RIGHTS STANDING TO THE CREDIT OF HIS / HER CENTRAL DEPOSITORY SYSTEM ("CDS") ACCOUNT.



XIDELANG HOLDINGS LTD

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NAME AND ADDRESS OF APPLICANT

NRIC NO./ PASSPORT NO./ COMPANY NO.

CDS ACCOUNT NO.

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NUMBER OF ORDINARY SHARES HELD AT 5.00 P.M. ON 23 DECEMBER 2013	NUMBER OF RIGHTS SHARES PROVISIONALLY ALLOTTED TO YOU	NUMBER OF WARRANTS 2014 ATTACHED TO RIGHTS SHARES PROVISIONALLY ALLOTTED TO YOU	NUMBER OF BONUS SHARES ATTACHED TO RIGHTS SHARES PROVISIONALLY ALLOTTED TO YOU	AMOUNT PAYABLE IN FULL UPON ACCEPTANCE AT RM0.35 PER RIGHTS SHARE (RM)

Note: If you have subsequently purchased additional provisional Shares from the open market, you should indicate your acceptance of the total provisional Shares that you have standing to the credit in your CDS account under Part I(A).

To: The Board of Directors of XDL ("Board")

PART I - ACCEPTANCE OF RIGHTS SHARES AND APPLICATION FOR EXCESS RIGHTS SHARES ("EXCESS RIGHTS APPLICATION")

In accordance with the terms of this RSF and the Abridged Prospectus, I / we* hereby irrevocably:-
(i) *accept the number of Rights Shares as stated below, which were provisionally allotted / transferred / renounced to me / us;
(ii) *apply for the number of excess Rights Shares as stated below in addition to the above;
in accordance with and subject to the Memorandum of Association and Bye-laws of the Company.
I / We* enclose herewith the appropriate remittance(s) for the payment stated below, in favour of the respective account stated below and crossed "ACCOUNT PAYEE ONLY", being the full amount payable for the said number of Rights Issue accepted / applied for, and hereby request for the said Rights Shares and excess Rights Shares to be credited into my / our* valid and subsisting CDS account as stated above:-

NUMBER OF RIGHTS ACCEPTED / EXCESS RIGHTS APPLIED FOR	AMOUNT PAYABLE BASED ON RM0.35 PER RIGHTS SHARE (RM)	BANKER'S DRAFT / CASHIER'S ORDER / MONEY ORDER / POSTAL ORDER NO.	PAYABLE TO
(A) ACCEPTANCE			XDL RIGHTS ISSUE ACCOUNT
(B) EXCESS			XDL EXCESS RIGHTS ACCOUNT

PART II - DECLARATION

- (a) I / We* hereby confirm and declare that:-
(i) All information provided by me / us is true and correct;
(ii) All information is identical with the information in the records of Bursa Malaysia Depository Sdn Bhd ("Bursa Depository") and further agree and confirm that in the event the said information differs from Bursa Depository's record as mentioned earlier, the exercise of my / our rights may be rejected; and
* I am 18 years of age or over.
* I am / We are* resident(s) of Malaysia.
* I am / We are* resident(s) of (country) and having citizenship.
* I am / We are* nominee(s) of a person who is a *Bumiputera / *Non-Bumiputera / *Non Citizen resident in (country) and having citizenship.
- (b) I / We consent to the Company and the Malaysian Share Registrar collecting the information and personal data (collectively, "Data") required herein, to process and disclose such Data to any person for the purposes of implementing the Rights Issue and storing such Data in any servers located in Malaysia or outside Malaysia in accordance with the relevant laws and regulations.
- (c) I / We* hereby accept all the terms and conditions set out in this RSF and the Abridged Prospectus and further confirm compliance with all requirements for acceptance and payment as set out therein.

**AFFIX
MALAYSIAN
REVENUE
STAMP OF
RM10.00 HERE**

Signature/Authorised Signatory(ies)
(Corporate Bodies must affix their Common Seal)

Date

Contact telephone number during office hours

LAST DATE AND TIME FOR:

Acceptance and payment : Thursday, 9 January 2014 at 5.00 p.m.^
Excess Rights Shares Application and payment : Thursday, 9 January 2014 at 5.00 p.m.^

^ Or such later date and time as our Board may decide and announce not less than two (2) market days before the stipulated date and time.

* Please delete whichever is not applicable.

NOTES AND INSTRUCTIONS FOR COMPLETION OF THIS RSF

THIS RSF IS NOT A TRANSFERABLE OR NEGOTIABLE INSTRUMENT.

If you are in any doubt as to the action you should take, you should consult your stockbroker, bank manager, solicitor, accountant or other professional advisers immediately. All enquiries concerning the Rights Issue should be addressed to XDL's Malaysian Share Registrar, Tricor Investor Services Sdn Bhd, at Level 17, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur. YOU SHOULD READ AND UNDERSTAND THE CONTENTS OF THE ABRIDGED PROSPECTUS TO WHICH THIS RSF RELATES BEFORE COMPLETING THIS RSF. IN ACCORDANCE WITH THE CAPITAL MARKETS AND SERVICES ACT, 2007, THIS RSF MUST NOT BE CIRCULATED UNLESS ACCOMPANIED BY THE ABRIDGED PROSPECTUS.

This Abridged Prospectus, together with the NPA and RSF (collectively, the "Documents"), will be despatched only to our Entitled Shareholders whose names appear on our Record of Depositors as at 5.00 p.m. on 23 December 2013 at their registered address in Malaysia or who have provided our Malaysian Share Registrar with a registered address in Malaysia in writing by 5.00 p.m. on 23 December 2013. The Documents are not intended to (and will not be made to) comply with the laws of any country or jurisdiction other than Malaysia, are not intended to be (and will not be) issued, circulated or distributed in countries or jurisdictions other than Malaysia and no action has been or will be taken to ensure that the Rights Issue complies with the laws of any country or jurisdiction other than the laws of Malaysia. Entitled Shareholders and/or their transferees(s) and/or their renounee(s) (if applicable) who are residents in countries or jurisdictions other than Malaysia should therefore immediately consult their legal adviser and other professional advisers as to whether the acceptance or renunciation (as the case may be) of their entitlements to the Rights Issue, application for Excess Rights Shares, or the subscription, offer, sale, resale, pledge or other transfer of the new securities arising from the Rights Issue would result in the contravention of any law of such countries or jurisdictions. We, Mercury Securities and/or the advisers named herein shall not accept any responsibility or liability in the event that any acceptance and/or renunciation (as the case may be) of entitlements, application for Excess Rights Shares or the subscription, offer, sale, resale, pledge or other transfer of the new securities arising from the Rights Issue made by any Entitled Shareholders and/or their transferees(s) and/or their renounee(s) (if applicable) is or shall become illegal, unenforceable, voidable or void in such countries or jurisdictions in which Entitled Shareholders and/or their transferees(s) and/or their renounee(s) (if applicable) are residents.

A copy of this Abridged Prospectus has been registered with the SC. The registration of this Abridged Prospectus should not be taken to indicate that the SC recommends the Rights Issue or assumes responsibility for the correctness of any statement made or opinion or report expressed in this Abridged Prospectus. The SC has not, in any way, considered the merits of the securities being offered for investment. A copy of the Documents has also been lodged with the ROC who takes no responsibility for the contents of the Documents.

Approval for the Rights Issue has been obtained from our Shareholders at our SGM convened on 9 December 2013. Approval has been obtained from Bursa Securities via its letter dated 7 November 2013 for the admission of the Warrants 2014 to the Official List of the Main Market of Bursa Securities and the listing and quotation of the new securities arising from the Rights Issue and the new Shares to be issued upon exercise of the Warrants 2014 and Additional Warrants on the Main Market of Bursa Securities (subject to the conditions specified in the said letter), which will commence after, among others, receipt of confirmation from Bursa Depository that all the CDS Accounts of successful Entitled Shareholders and/or their transferees(s) and/or their renounee(s) (if applicable) have been duly credited and notices of allotment have been despatched to them. However such admission, listing and quotation are not an indication that Bursa Securities recommends the Rights Issue and are in no way reflective of the merits of the Rights Issue.

Our Board has seen and approved the Documents and they, collectively and individually, accept full responsibility for the accuracy of the information given and confirm that, after having made all reasonable inquiries, and to the best of their knowledge and belief, there are no false or misleading statements or other facts which, if omitted, would make any statement in the Documents false or misleading.

Unless otherwise stated, the unit of currency used in this RSF is Ringgit Malaysia or "RM" in abbreviation.

INSTRUCTIONS:-

(i) LAST DATE AND TIME FOR ACCEPTANCE AND PAYMENT

This RSF is valid for acceptance until 5.00 p.m. on 9 January 2014, or such later date and time as the Board may decide and announce not less than two (2) market days before the stipulated date and time. If acceptance of and payment for the Rights Issue provisionally allotted to you ("Provisional Allotment") (whether in full or in part, as the case may be) are not received by XDL's Malaysian Share Registrar, Tricor Investor Services Sdn Bhd, at Level 17, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur by 5.00 p.m. on 9 January 2014 (or such later date and time as the Board may decide and announce not less than two (2) market days before the stipulated date and time), the provisional entitlement to you or remainder thereof (as the case may be) will be deemed to have been declined and will be cancelled. The Board will then have the right to allot such Rights Shares not taken up to applicants applying for excess Rights Shares in the manner as set out in item (iii) below.

(ii) FULL OR PART ACCEPTANCE OF THE RIGHTS SHARES

The Rights Issue is renounceable in full or in part. If you wish to accept all or part of your entitlement to the Provisional Allotment, please complete Parts I(A) and II of this RSF in accordance with the notes and instructions contained herein and submit this RSF together with the appropriate remittance made in RM for the full amount payable for the Rights Issue accepted in the form of Banker's Draft or Cashier's Order or Money Order or Postal Order drawn on a bank or post office in Malaysia must be made payable to "XDL RIGHTS ISSUE ACCOUNT", crossed "ACCOUNT PAYEE ONLY" and endorsed on the reverse side with your name in block letters and your CDS account number, and must be received by XDL's Malaysian Share Registrar, Tricor Investor Services Sdn Bhd, by 5.00 p.m. on 9 January 2014 (or such later date and time as the Board may decide and announce not less than two (2) market days before the stipulated date and time). Cheques or other mode(s) of payment not prescribed herein are not acceptable.

The payment must be made for the exact amount payable for the Rights Shares accepted. Any excess or insufficient payment may be rejected at the absolute discretion of the Board. No acknowledgment will be issued for the receipt of this RSF or application monies in respect of the Rights Issue. However, if your application is successful, a notice of allotment will be despatched to you and/or your transferees(s) and/or your renounee(s) by ordinary post to the address as shown on Bursa Depository's record at your own risk within eight (8) market days from the closing date of acceptance and payment for the Provisional Allotment or such other period as may be prescribed by Bursa Securities.

In respect of unsuccessful or partially accepted applications, the full amount or the surplus application monies, as the case may be, will be refunded without interest by ordinary post to the address as shown on Bursa Depository's record at your own risk within fifteen (15) market days from the closing date of acceptance and payment for the Rights Shares.

(iii) EXCESS RIGHTS SHARES APPLICATION

If you wish to apply for additional Rights Shares in excess of your entitlement, you may do so by completing Part I(B) of this RSF (in addition to Parts I(A) and II) and forwarding it with a separate remittance made in RM for the full amount payable for the excess Rights Shares applied for in the form of Banker's Draft or Cashier's Order or Money Order or Postal Order drawn on a bank or post office in Malaysia must be made payable to "XDL EXCESS RIGHTS ACCOUNT", crossed "ACCOUNT PAYEE ONLY" and endorsed on the reverse side with your name in block letters and your CDS account number, and must be received by XDL's Malaysian Share Registrar, Tricor Investor Services Sdn Bhd, by 5.00 p.m. on 9 January 2014 (or such later date and time as the Board may decide and announce not less than two (2) market days before the stipulated date and time). Cheques or other mode(s) of payment not prescribed herein are not acceptable.

The payment must be made for the exact amount payable for the excess Rights Shares applied for. Any excess or insufficient payment may be rejected at the absolute discretion of the Board. No acknowledgment will be issued for the receipt of the excess Rights Shares application or application monies in respect thereof. However, if your application is successful, a notice of allotment will be despatched to you and/or your transferees(s) and/or your renounee(s) by ordinary post to the address as shown on Bursa Depository's record at your own risk within eight (8) market days from the last date of application and payment of the excess Rights Shares or such other period as may be prescribed by Bursa Securities.

In respect of unsuccessful or partially successful excess Rights Shares applications, the full amount or the surplus application monies, as the case may be, will be refunded without interest by ordinary post to the address as shown on Bursa Depository's record at your own risk within fifteen (15) market days from the last date of application and payment of the excess Rights Shares.

It is the intention of the Board to allot the excess Rights Shares, if any, in a fair and equitable manner in the following priority:-

- (i) firstly, to minimise the incidence of odd lots;
- (ii) secondly, for allocation to entitled shareholders who have applied for excess Rights Shares on a pro-rata basis and in board lots, calculated based on their respective shareholdings as at 5.00 p.m. on 23 December 2013 until the excess Rights Shares have been fully allocated to the entitled shareholders; and
- (iii) thirdly, in the event there is any balance of excess Rights Shares unallocated, on a pro-rata basis to the applicants of excess Rights Shares, based on the quantum of their respective Excess Rights Shares Applications.

Notwithstanding the foregoing, the Board reserves the right to allot any excess Rights Shares applied for under Part I(B) of this RSF in such manner as it deems fit and expedient and in the best interests of the Company. The Board also reserves the right to allot any excess Rights Shares application, in full or in part, without assigning any reason thereof.

(iv) SALE OR TRANSFER OF PROVISIONAL ALLOTMENT

Should you wish to sell or transfer all or part of your entitlement to the Provisional Allotment to one (1) or more persons, you may do so through your stockbroker for the period up to the last date and time for sale or transfer of the Provisional Allotment (in accordance with the Rules of Bursa Depository) without first having to request the Company for a split of the Provisional Allotment standing to the credit of your CDS account. To sell or transfer all or part of your entitlement to the Provisional Allotment, you may sell such entitlement on the open market for the period up to the last date and time for sale of the Provisional Allotment (in accordance with the Rules of Bursa Depository) or transfer such entitlement to such persons as may be allowed under the Rules of Bursa Depository for the period up to the last date and time for transfer of the Provisional Allotment (in accordance with the Rules of Bursa Depository).

In selling or transferring all or part of your Provisional Allotment, you are not required to deliver any document, including this RSF, to your stockbroker in respect of the portion of the Provisional Allotment sold or transferred. You are however advised to ensure that you have sufficient number of Provisional Allotment standing to the credit of your CDS account before selling or transferring.

Transferee(s) and/or renounee(s) may obtain a copy of this RSF from his/her/their stockbroker, XDL's registered office in Malaysia, XDL's Malaysian Share Registrar or Bursa Securities' website at www.bursamalaysia.com.

If you have sold or transferred only part of the Provisional Allotment, you may still accept the balance of the Provisional Allotment by completing Parts I(A) and II of this RSF.

(v) GENERAL INSTRUCTIONS

- (a) All applicants must sign on the front page of this RSF. All corporate bodies must affix their Common Seals.
- (b) A Malaysian Revenue Stamp (NOT POSTAGE STAMP) of RM10.00 must be affixed on the RSF.
- (c) The Rights Shares subscribed by the entitled shareholders and/or their transferees(s) and/or their renounee(s) (if applicable) will be credited into their respective CDS accounts as stated in this RSF or the exact account(s) appearing on Bursa Depository's record of depositors.
- (d) Any interest or other benefit accruing on or arising from or in connection with any application monies shall be for the benefit of the Company and the Company shall not be under any obligation to account for such interest or other benefit to you.
- (e) The contract arising from the acceptance of the Provisional Allotment by you shall be governed by and construed in accordance with the laws of Malaysia, and you shall be deemed to have irrevocably and unconditionally submitted to the exclusive jurisdiction of the courts of Malaysia in respect of any matter in connection with this RSF and the contract arising therefrom.
- (f) The Company reserves the right to accept or reject any acceptance and/or application if the instructions above are not strictly adhered to or which are illegal.
- (g) Entitled shareholders and/or their transferees(s) and/or their renounee(s) should note that any RSF and remittances lodged with XDL's Malaysian Share Registrar shall be irrevocable and shall not be subsequently withdrawn.