

Welling

WELLING HOLDING LIMITED 威靈控股有限公司

(incorporated in Hong Kong with limited liability)
(Stock Code: 382)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Welling Holding Limited (the “Company”) announces that a meeting of the Board will be held at Suite 3904, 39/F., Tower 6, The Gateway, Harbour City, 9 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on Monday, 6 April 2009, whereat the Board will, among other matters, approve the release of the audited final results of the Company and its subsidiaries for the financial year ended 31 December 2008 and consider the recommendation of payment of a final dividend, if any.

By order of the Board
Welling Holding Limited
Tang Wai Ying, Tracy
Company Secretary

Hong Kong, 25 March 2009

As at the date of this announcement, the directors of the Company are:

Executive directors: Mr. Cai Qiwu (*Chairman*), Mr. Jiang Deqing (*Chief Executive Officer*), Mr. Qu Fei, Mr. Gao Fazhong, Ms. Yuan Liqun, Mr. Li Jianwei and Mr. Zheng Weikang

Non-executive director: Ms. Tan Xuemei

Independent non-executive directors: Mr. Chan Wai Dune, Mr. Lam Ming Yung and Ms. Chen Chunhua