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Welling

WELLING HOLDING LIMITED

威靈控股有限公司

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

CLOSURE OF REGISTER OF MEMBERS

On 6 April 2009, the board of directors (the “Board”) of Welling Holding Limited (the “Company”) resolved that the register of members will be closed from Tuesday, 19 May 2009 to Friday, 22 May 2009, both days inclusive, during which period no transfer of shares of the Company will be effected for the purpose of determining the identity of members who are entitled to attend and vote at the Annual General Meeting of the Company to be held on Friday, 22 May 2009. In order to register the transfers, all transfers accompanied by the relevant share certificates must be lodged with the share registrars of the Company, Computershare Hong Kong Investor Services Limited at Rooms 1806-07, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 18 May 2009.

This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the website of the Company at www.welling.com.cn.

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

Hong Kong, 15 April 2009

As at the date of this announcement, the Board of directors of the Company comprises seven executive Directors, namely, 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; a non-executive Director, namely, Ms. TAN Xuemei, and three independent non-executive Directors, namely, Mr. CHAN Wai Dune; Mr. LAM Ming Yung and Ms. CHEN Chunhua.

Please also refer to the published version of this announcement in The Standard.