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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)

ANNOUNCEMENT

The board of directors (the “Board”) of Welling Holding Limited (the “Company”) is pleased to announce that three indirect wholly-owned subsidiaries of the Company, namely, 廣東威靈電機製造有限公司(Guangdong Welling Motor Manufacturing Co., Ltd.*), 威靈(蕪湖)電機製造有限公司(Welling (Wuhu) Motor Manufacturing Co., Ltd.*) and 佛山市威靈洗滌電機製造有限公司(Foshan Welling Washer Motor Manufacturing Co., Ltd.*) (“Foshan Welling Washer”) have been recognised as high and new technology enterprises by the relevant local authorities of Guangdong Province in the People’s Republic of China (the “PRC”) and were awarded with Certificates of High and New Technology Enterprise in December 2008. According to the applicable laws and regulations in the PRC, such high and new technology enterprises are entitled to a preferential corporate tax rate of 15% for three years from 2008 to 2010.

Since Foshan Welling Washer as a Sino-foreign enterprise is entitled to the corporate tax rate reduced by half to 12.5% during the same period of time from year 2008 to year 2010, the actual corporate tax rate applicable to it shall be 12.5% instead of 15%.

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

Hong Kong, 28 April 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

** For identification purposes only*