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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)

CLARIFICATION ANNOUNCEMENT

The board of directors of Welling Holding Limited (the “Company”) has noted a press article earlier today appearing in Ming Pao Daily relating to the sales of the Company and its subsidiaries (the “Group”). The Company wishes to clarify, in respect of the first quarter of 2009, that the Group has enjoyed increased sales orders in March 2009 as compared with those in February 2009. As stated in greater detail in its annual report 2008, the Group will pursue its strategy to consolidate its market share and leading position in the motors for electrical household appliances business, which will involve both increased investments in and expansion of its market share for its various products, as well as increasing its domestic sales. It is the Group’s aim to achieve sales in 2009 which is comparable to those of 2008. However, there is no assurance as to whether or not such an aim can be realised and the Company will continue to monitor market conditions and pursue such policies as it may consider appropriate for the Group as a whole.

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

Hong Kong, 30 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