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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)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 MAY 2009**

The board of directors (“Board”) of Welling Holding Limited (“Company”) is pleased to announce that at the Annual General Meeting (“AGM”) held on 22 May 2009, all the ordinary resolutions set out in the notice of the AGM were duly passed as ordinary resolutions by way of poll.

The Board is pleased to announce the voting results of the AGM of the Company held on 22 May 2009.

Poll voting was demanded by the Chairman of the AGM on all ordinary resolutions proposed at the AGM. The vote-taking at the AGM was scrutinized by the Company’s share registrar, Computershare Hong Kong Investor Services Limited.

The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 13,479,314,112 shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions proposed at the AGM, and there were no shares entitling the holder to attend and vote only against the resolutions proposed at the AGM.

The following resolutions were passed as ordinary resolutions by the shareholders of the Company attending and voting at the AGM either in person or by proxy or by their duly authorized representatives by way of poll:

	<b>ORDINARY RESOLUTIONS</b>	<b>Number of votes (approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the Auditor for the year ended 31 December 2008	10,312,284,697 (100%)	0 (0%)
2.	(a) To re-elect Mr. Jiang Deqing as a Director of the Company	10,312,284,697 (100%)	0 (0%)
	(b) To re-elect Mr. Gao Fazhong as a Director of the Company	10,312,284,697 (100%)	0 (0%)
	(c) To re-elect Mr. Li Jianwei as a Director of the Company	10,311,770,697 (99.995016%)	514,000 (0.004984%)
	(d) To re-elect Ms. Tan Xuemei as a Director of the Company	10,312,284,697 (100%)	0 (0%)
	(e) To re-elect Mr. Lam Ming Yung as a Director of the Company	10,312,284,697 (100%)	0 (0%)
	(f) To authorise the Board of Directors of the Company to fix the Directors' remuneration	10,312,284,697 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as the Company's Auditor and to authorise the Board of Directors of the Company to fix their remuneration	10,312,284,697 (100%)	0 (0%)
4.	To grant a general mandate to the Directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution	10,311,596,697 (99.993328%)	688,000 (0.006672%)
5.	To grant a general mandate to the Directors of the Company to repurchase the Company's shares up to a maximum of 10% of the issued share capital of the Company as at the date of passing this resolution	10,312,284,697 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors of the Company to issue shares by the number of shares repurchased under the general mandate granted by the above resolution no. 5	10,311,598,697 (99.993348%)	686,000 (0.006652%)

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

Hong Kong, 22 May 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