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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)**

### **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, 31 August 2009, whereat the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and consider the payment of an interim dividend, if any.

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

Hong Kong, 19 August 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. Tan Jinsong, Mr. Lam Ming Yung and Ms. Chen Chunhua