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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 of the Company will be held at Board Room, 2/F., 15-17 Xingye Road, Beijiao Industrial Park, Shunde, Foshan City, Guangdong Province, China on Monday, 29 March 2010, for the purpose of, among other matters, approving the release of the final results of the Company and its subsidiaries for the financial year ended 31 December 2009 and considering the recommendation for payment of a final dividend, if any.

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

Hong Kong, 17 March 2010

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