

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# **Welling**

## **WELLING HOLDING LIMITED**

## **威靈控股有限公司**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 382)**

### **CLOSURE OF REGISTER OF MEMBERS**

On 29 March 2010, the board of directors (the “Board”) of Welling Holding Limited (the “Company”) resolved that the register of members will be closed from Thursday, 13 May 2010 to Tuesday, 18 May 2010, both days inclusive, during which period no transfer of shares of the Company will be effected for the purpose of determining the identity of members who are entitled to (i) the proposed final dividend for the financial year ended 31 December 2009; and (ii) attend and vote at the Annual General Meeting of the Company to be held on Tuesday, 18 May 2010. In order to register the transfers, all transfers accompanied by the relevant share certificates must be lodged with the share registrars of the Company, Computershare Hong Kong Investor Services Limited at Rooms 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 12 May 2010.

This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and on the website of the Company at [www.welling.com.cn](http://www.welling.com.cn).

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

Hong Kong, 31 March 2010

*As at the date of this announcement, the Board of directors of the Company comprises seven executive Directors, namely, 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; a non-executive Director, namely, Ms. TAN Xuemei, and three independent non-executive Directors, namely, Mr. TAN Jinsong; Mr. LAM Ming Yung and Ms. CHEN Chunhua.*

*Please also refer to the published version of this announcement in The Standard.*