

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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Welling Holding Limited (the “Company”) announces that Ms. Tan Xuemei has tendered her resignation as a non-executive director of the Company with effect from 18 April 2010.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Ms. Tan Xuemei has tendered her resignation as a non-executive director of the Company with effect from 18 April 2010 in order to devote more time to her own career.

Ms. Tan has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Tan for her valuable contributions to the Company during the tenure of her office.

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

Hong Kong, 19 April 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

Independent non-executive directors: Mr. Tan Jinsong, Mr. Lam Ming Yung and Ms. Chen Chunhua