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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 EXTRAORDINARY GENERAL MEETING HELD ON 18 MAY 2010

The board of directors (“Board”) of Welling Holding Limited (“Company”) is pleased to announce that at the Extraordinary General Meeting of the Company (“EGM”) held on 18 May 2010, the ordinary resolutions for approving the Renewed Midea Framework Agreement, Wellkey Framework Agreement and Financial Services Framework Agreement and the transactions contemplated thereunder (including the annual caps) as set out in the notice of the EGM dated 3 May 2010 (“Notice of EGM”) were duly passed as ordinary resolutions by way of poll.

Reference is made to the circular of the Company dated 3 May 2010 (“Circular”) setting out, inter alia, the Notice of EGM. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the EGM, all the proposed ordinary resolutions set out in the Notice of EGM were duly passed by the Independent Shareholders as ordinary resolutions by way of poll. The Company’s share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the EGM.

The results of the voting at the EGM are as follows:

	ORDINARY RESOLUTIONS	Number of votes (approximate %)	
		For	Against
1.	To approve the Ordinary Resolution No. 1 set out in the notice of EGM dated 3 May 2010	880,579,500 (100%)	0 (0%)
2.	To approve the Ordinary Resolution No. 2 set out in the notice of EGM dated 3 May 2010	880,579,500 (100%)	0 (0%)
3.	To approve the Ordinary Resolution No. 3 set out in the notice of EGM dated 3 May 2010	880,579,500 (100%)	0 (0%)

As at the date of the EGM, the number of issued shares of the Company was 14,084,314,112.

As stated in the Circular, Midea Group Co., Ltd. and its associates, who together held 9,506,023,897 shares of the Company (representing approximately 67.49% of the issued shares of the Company) as at the date of the EGM, were required to abstain and have abstained from voting on all the ordinary resolutions proposed at the EGM. Independent Shareholders holding a total of 4,578,290,215 shares of the Company (representing approximately 32.51% of the issued shares of the Company) as at the date of EGM were entitled to attend and vote for or against all the ordinary resolutions proposed at the EGM. There was no Shareholder who was entitled to attend and vote only against the ordinary resolutions proposed at the EGM.

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

Hong Kong, 18 May 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