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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 ANNUAL GENERAL MEETING HELD ON 18 MAY 2010

The board of directors (“Board”) of Welling Holding Limited (“Company”) is pleased to announce that at the Annual General Meeting of the Company (“AGM”) held on 18 May 2010, all the ordinary resolutions set out in the notice of the AGM were duly passed as ordinary resolutions by way of poll.

The Board is pleased to announce that at the AGM, all the proposed ordinary resolutions set out in the notice of AGM dated 12 April 2010 were duly passed by the shareholders of the Company 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 AGM.

The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 14,084,314,112 shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions proposed at the AGM, and there were no shares entitling the holder to attend and vote only against the resolutions proposed at the AGM.

The following resolutions were passed as ordinary resolutions by the shareholders of the Company attending and voting at the AGM either in person or by proxy or by their duly authorized representatives by way of poll:

	ORDINARY RESOLUTIONS	Number of votes (approximate %)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and the Auditor of the Company for the year ended 31 December 2009	10,386,820,397 (99.9996%)	40,000 (0.0004%)
2.	To declare a final dividend for the year ended 31 December 2009	10,390,450,397 (100%)	0 (0%)
3.	(a) To re-elect Mr. Cai Qiwu as a Director of the Company	10,310,178,397 (99.2274%)	80,272,000 (0.7726%)
	(b) To re-elect Mr. Qu Fei as a Director of the Company	10,390,410,397 (100%)	0 (0%)
	(c) To re-elect Ms. Yuan Liqun as a Director of the Company	10,390,450,397 (100%)	0 (0%)
	(d) To re-elect Mr. Zheng Weikang as a Director of the Company	10,390,410,397 (100%)	0 (0%)
	(e) To re-elect Mr. Tan Jinsong as a Director of the Company	10,390,410,397 (100%)	0 (0%)
	(f) To authorise the Board of Directors of the Company to fix the Directors' remuneration	10,390,410,397 (99.9996%)	40,000 (0.0004%)
4.	To re-appoint PricewaterhouseCoopers as the Company's Auditor and to authorise the Board of Directors of the Company to fix their remuneration	10,390,450,397 (100%)	0 (0%)
5.	To grant a general mandate to the Directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution	10,310,178,397 (99.2274%)	80,272,000 (0.7726%)
6.	To grant a general mandate to the Directors of the Company to repurchase the Company's shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution	10,390,450,397 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors of the Company to issue shares by the number of shares repurchased under the general mandate granted by the above resolution no. 6	10,310,178,397 (99.2274%)	80,272,000 (0.7726%)

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