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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)

CHANGE OF DIRECTOR

The board of directors (the “**Board**”) of Welling Holding Limited (the “**Company**”) hereby announces that Mr. Luo Huagang (“**Mr. Luo**”), with effect from 10 November 2015, resigned as an Executive Director, a member of the Remuneration Committee, Nomination Committee and Executive Committee of the Company to pursue other business development. Mr. Luo has confirmed to the Board that he has no disagreement with the Board and the Company, and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Luo for his valuable contribution to the Company during his tenure of service.

On behalf of the Board
Welling Holding Limited
Xiang Weimin
Chairman

Hong Kong, 10 November 2015

As at the date of this announcement, the Directors of the Company are:

Executive Directors: Mr. Xiang Weimin (Chairman), Mr. Zhong Lin (Chief Executive Officer), Ms. Pan Xinling, Ms. Yuan Liqun and Mr. Li Feide

Independent Non-executive Directors: Mr. Tan Jinsong, Mr. Lam Ming Yung and Ms. Cao Zhoutao