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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Welling Holding Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Monday, 14 March 2016, for the purpose of, among other matters, approving the release of the final results of the Company and its subsidiaries for the financial year ended 31 December 2015 and considering the recommendation for the payment of a final dividend, if any.

By order of the Board  
**Welling Holding Limited**  
**Cheung Wai Yu**  
*Company Secretary*

Hong Kong, 1 March 2016

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, Mr. Li Li, Ms. Yuan Lique and Mr. Li Feide

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