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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)

ANNUAL GENERAL MEETING HELD ON 16 JUNE 2017 - POLL RESULTS

At the Annual General Meeting of Welling Holding Limited (the “**Company**”) held on 16 June 2017 (the “**AGM**”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the Notice of AGM dated 5 May 2017.

The Company is pleased to announce the results of the poll, which are as follows:

Resolutions		Number of Votes (%)	
		For	Against
Ordinary Resolutions			
1.	To receive the audited consolidated financial statements and the reports of the Directors and the Auditor for the year ended 31 December 2016.	2,304,839,127 (100.000%)	0 (0.000%)
2.	To declare a final dividend for the year ended 31 December 2016.	2,304,839,127 (100.000%)	0 (0.000%)
3. (a)	To re-elect Mr. Zhang Lifeng as an executive Director of the Company.	2,304,753,127 (99.996%)	86,000 (0.004%)
(b)	To re-elect Mr. Xiao Mingguang as an executive Director of the Company.	2,304,753,127 (99.996%)	86,000 (0.004%)
(c)	To re-elect Mr. Li Feide as an executive Director of the Company.	2,304,753,127 (99.996%)	86,000 (0.004%)
(d)	To re-elect Mr. Tan Jinsong as an independent non-executive Director of the Company.	2,280,102,247 (98.927%)	24,736,880 (1.073%)
(e)	To re-elect Ms. Cao Zhoutao as an independent non-executive Director of the Company.	2,304,659,127 (99.992%)	180,000 (0.008%)
(f)	To authorise the Board of Directors of the Company to fix the Directors’ remuneration.	2,304,575,127 (99.992%)	178,000 (0.008%)

Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint PricewaterhouseCoopers as the Company's Auditor and authorise the Board of Directors of the Company to fix their remuneration.	2,304,839,127 (100.000%)	0 (0.000%)
5.	To grant an unconditional mandate to the Directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.	2,075,027,656 (90.029%)	229,811,471 (9.971%)
6.	To grant an unconditional mandate to the Directors of the Company to buy-back the Company's shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.	2,304,753,127 (100.000%)	0 (0.000%)
7.	To add the number of shares bought-back pursuant to resolution no. 6 above to the number of shares available pursuant to resolution no. 5 above.	2,074,996,314 (90.028%)	229,842,813 (9.972%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.			

As at the date of the AGM, the total number of ordinary shares of the Company in issue was 2,864,112,822 (the “**Shares**”), being the total number of Shares entitling the holders thereof (the “**Shareholders**”) to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders that are required under the Listing Rules to abstain from voting.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

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

Hong Kong, 16 June 2017

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

Executive Directors: Mr. Xiang Weimin (Chairman), Mr. Zhang Lifeng (Chief Executive Officer), Ms. Pan Xinling, Mr. Li Li, Mr. Xiao Mingguang and Mr. Li Feide

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