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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)**

### **EXTRAORDINARY GENERAL MEETING HELD ON 16 JUNE 2017 - POLL RESULTS**

Reference is made to the circular (the “**Circular**”) and the notice of the EGM of Welling Holding Limited (the “**Company**”) both dated 23 May 2017. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

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

<b>Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the Ordinary Resolution No. 1 as set out in the notice of the EGM in respect of the 2018 Financial Services Framework Agreement and the new annual caps contemplated thereunder.	258,694,777 (76.375%)	80,019,891 (23.625%)

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as an ordinary resolution.

As at the date of the EGM, the total number of ordinary shares of the Company in issue was 2,864,112,822 (the “**Shares**”).

As disclosed in the Circular, Midea Group Co., Ltd. and its associates (as defined in the Listing Rules), in aggregate interested in 1,965,702,779 Shares, representing approximately 68.63% of the issued share capital of the Company as at the date of the EGM, were required to abstain and had abstained from voting in respect of the ordinary resolution proposed at the EGM.

The total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution as at the date of the EGM was 898,410,043 Shares, representing approximately 31.37% of the issued share capital of the Company as at the date of the EGM.

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

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