

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# **Welling**

## **WELLING HOLDING LIMITED**

### **威靈控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 382)**

### **CHANGE OF REGISTERED OFFICE**

The board of directors (the “Board”) of Welling Holding Limited (the “Company”) announces that the registered office of the Company will be changed to Suites 3906-10, 39/F, Tower 6, The Gateway, Harbour City, No. 9 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong with effect from 21 July 2017.

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

Hong Kong, 20 July 2017

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

Executive Directors: Mr. Fu Yongjun (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