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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 Wednesday, 23 August 2017, for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the payment of an interim dividend, if any.

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

Hong Kong, 10 August 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