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WELLING HOLDING LIMITED

威靈控股有限公司 (Incorporated in Hong Kong with limited liability) (Stock Code: 382)

TRADING HALT

At the request of the board of directors of Welling Holding Limited (the "**Company**"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Monday, 6 November 2017, pending the release of an announcement pursuant to The Hong Kong Code on Takeovers and Mergers, which constitutes inside information of the Company.

On behalf of the Board Welling Holding Limited Fu Yongjun Chairman

Hong Kong, 6 November 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