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U-RIGHT INTERNATIONAL HOLDINGS LIMITED

(Provisional Liquidators Appointed)

佑威國際控股有限公司*

(已委任臨時清盤人)

(Incorporated in Bermuda with limited liability)

(Stock Code: 00627)

BOOK CLOSURE PERIOD AND RECORD DATE

The board of directors (the “**Board**”) of U-RIGHT International Holdings Limited (Provisional Liquidators Appointed) (the “**Company**”) announces that in order to determine the list of shareholders of the Company (the “**Shareholders**”) who will be entitled to attend and vote at the Company’s annual general meeting (the “**AGM**”) held at Room 704, 3 Lockhart Road, Wanchai, Hong Kong on 22 August 2012 at 10:00 a.m., the register of members of the Company will be closed from 20 August 2012 to 22 August 2012 (both days inclusive) during which period no transfer of shares will be effected.

Shareholders whose names appear on the register of members of the Company on the AGM date, i.e. 22 August 2012, shall be entitled to attend and vote at the AGM. In order for the Shareholders to qualify for attending and voting at the AGM, unregistered Shareholders should ensure that all the share transfer documents accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company, Tricor Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on 17 August 2012. Shareholders registered as at the record date will be entitled to attend and vote at the AGM.

SUSPENSION OF TRADING

Trading in the shares of the Company has been suspended since 17 September 2008 and will remain in suspension until further notice.

By order of the Board
U-RIGHT International Holdings Limited
(Provisional Liquidators Appointed)
Tang Kwok Hung
Director

For and on behalf of
U-RIGHT International Holdings Limited
(Provisional Liquidators Appointed)
Lai Kar Yan (Derek)
Yeung Lui Ming
Joint and Several Provisional Liquidators
acting as agents for and on behalf of
U-RIGHT International Holdings Limited
without personal liability

Hong Kong, 20 July 2012

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Tang Kwok Hung and Mr. Ng Cheuk Fan, Keith and three independent non-executive directors, namely Mr. Chung Wai Man, Mr. Mak Ka Wing, Patrick and Mr. Chan Chi Yuen.

Please also refer to the published version of this announcement on the Company’s website: www.uright-627.info

* For identification purposes only