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U-RIGHT INTERNATIONAL HOLDINGS LIMITED

佑威國際控股有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 00627)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of U-Right International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 29 November 2013 for the purposes of, among the other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2013 and considering the payment of dividend, if any.

By Order of the Board

U-RIGHT International Holdings Limited

NG Cheuk Fan, Keith

Chairman

Hong Kong, 19 November 2013

As at the date of this announcement, the Board comprises three executive directors, namely Mr. TANG Kwok Hung, Mr. NG Cheuk Fan, Keith and Ms. YEUNG Sau Han, Agnes, one non-executive director, namely Mr. CHUNG Wai Man and three independent non-executive directors, namely Mr. XIE Tom, 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*