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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)**

### **CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of U-RIGHT International Holdings Limited (the “**Company**”) hereby announces that with effect from 31 March 2014, the Hong Kong branch share registrar and transfer office of the Company, Tricor Tengis Limited (the “**Branch Share Registrar**”), will change its address from 26/F, Tesbury Centre, 28 Queen’s Road East, Hong Kong to:

Level 22, Hopewell Centre  
183 Queen’s Road East  
Hong Kong

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board  
**U-RIGHT International Holdings Limited**  
**Wong Chi Yan**  
*Company Secretary*

Hong Kong, 6 March 2014

*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.com.hk](http://www.uright.com.hk).*

*\* For identification purposes only*