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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 Wednesday, 25 June 2014 for the purposes of, among the other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2014 and considering the payment of a final dividend, if any.

By Order of the Board
U-RIGHT International Holdings Limited
NG Cheuk Fan, Keith
Chairman

Hong Kong, 12 June 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

** For identification purposes only*