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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to (i) the announcement issued by U-RIGHT International Holdings Limited (the “**Company**”) dated 27 October 2015 in relation to, among other things, the Acquisition and the Disposals; (ii) the announcements of the Company dated 23 February 2016 and 29 July 2016 in relation to the further delay in despatch of the Circular and entering into of the supplemental agreements in relation to the Acquisition and the Disposals; (iii) the announcement of the Company dated 12 August 2016 in relation to, among other things, the resubmission of new listing application to the Listing Committee of the Stock Exchange; (iv) the announcement of the Company dated 30 September 2016 in relation to the further delay in despatch of the Circular; and (v) the announcement of the Company dated 28 October 2016 in relation to the entering into of the supplemental agreements in relation to the Acquisition and the Disposals (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

* For identification purposes only

As disclosed in the Announcements, the date of despatch of the Circular was expected to be on or before 30 November 2016. As additional time is required for the process required in connection with the New Listing Application and to finalise the content of the Circular, the date of despatch of the Circular will be further postponed to on or before 31 December 2016.

By Order of the Board
U-RIGHT International Holdings Limited
TANG Kwok Hung
Executive Director

Hong Kong, 30 November 2016

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. XIE Tom, Mr. MAK Ka Wing, Patrick and Mr. CHAN Chi Yuen.

The English text of this announcement shall prevail over its Chinese text.