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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 of the Company will be held on Thursday, 29 June 2017 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2017 and considering the payment of a final dividend, if any.

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

Hong Kong, 19 June 2017

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.

Please also refer to the published version of this announcement on the Company’s website: www.uright.com.hk

* For identification purposes only