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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: 627)

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 Thursday, 16 November 2017 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 2017 and considering the payment of dividend, if any.

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

Hong Kong, 6 November 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