



U-RIGHT INTERNATIONAL HOLDINGS LIMITED

佑威國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 627)

**CHANGE OF BOARD MEETING DATE AND
DELAY IN THE PUBLICATION OF THE ANNUAL RESULTS AND DISPATCH
OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2008 AND
SUSPENSION OF TRADING**

The Board announces that the date of the Company's Board meeting for considering and approving, among other matters, the 2007/08 Annual Results has been rescheduled to Friday, 8 August 2008 since additional information is required to be provided by the Company to its auditors to review certain investment projects in The People's Republic of China. It is expected that the 2007/08 Annual Results will be published on Friday, 8 August 2008 and the Annual Report will be dispatched to the shareholders of the Company on or before Friday, 22 August 2008.

Trading in the shares of the Company was suspended from 9:30 a.m. on Thursday, 31 July 2008 pending the release of the 2007/08 Annual Results.

Reference is made to the announcement of U-Right International Holdings Limited (the "**Company**") dated 21 July 2008 regarding the proposed holding of a meeting of the board of directors of the Company (the "**Board**") on 31 July 2008 for considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 March 2008 (the "**2007/08 Annual Results**"). The Board announces that the said Board meeting is rescheduled to Friday, 8 August 2008 since additional information is required to be provided by the Company to its auditors to review certain investment projects in The People's Republic of China. It is expected that the 2007/08 Annual Results will be published on Friday, 8 August 2008 and the annual report of the Company for the year ended 31 March 2008 (the "**Annual Report**") will be dispatched to the shareholders of the Company on or before Friday, 22 August 2008.

Pursuant to Rules 13.49(1) and 13.46(2)(a) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "**Listing Rules**") respectively, the 2007/08 Annual Results shall be published by the Company and the Annual Report shall be sent to the Company's shareholders, both

not more than four months after the end of the financial year, i.e. on or before 31 July 2008. Since the expected publication date of the 2007/08 Annual Results and the expected dispatch date of the Annual Report are after 31 July 2008, the Board acknowledges that such delay will constitute breaches of the respective Rules 13.49(1) and 13.46(2)(a) of the Listing Rules.

Trading in the shares of the Company was suspended from 9:30 a.m. on Thursday, 31 July 2008 pending the release of the 2007/08 Annual Results.

On behalf of the Board
Leung Ngok
Chairman

Hong Kong, 31 July 2008

As at the date of this announcement, Mr Leung Ngok, Mr Leung Shing and Mr Leung Siu Kan, Stephen are the executive directors of the Company and Mr Jia Luqiao, Mr Yang Dong Hui and Mr Wong Kai Cheong are the independent non-executive directors of the Company.

** for identification purposes only*