

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



U-RIGHT INTERNATIONAL HOLDINGS LIMITED

佑威國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00627)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of U-RIGHT International Holdings Limited (the “**Company**”) hereby announces that Ms. Wong Chi Yan, Ada (“**Ms. Wong**”) has tendered her resignation as the company secretary and authorised representative (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (“**Listing Rules**”)) of the Company with effect from 6 April 2016.

Ms. Wong confirmed that she has no disagreement with the Board and she is not aware of any matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Ms. Wong, the Board is pleased to announce that Ms. Chan Lo Sho, Louisa (“**Ms. Chan**”) has been appointed as the company secretary and authorised representative (for the purpose of Rule 3.05 of the Listing Rules) of the Company with effect from 6 April 2016.

The Board would like to express its gratitude to Ms. Wong for her contribution to the Company during her tenure of office as Company Secretary and also welcome Ms. Chan to join the Company.

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

Hong Kong, 6 April 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.

* For identification purposes only