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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)

CHANGE OF AUDITORS

The Board announces that ZHONGHUI ANDA CPA Limited resigned as auditors of the Company with effect from 5 January 2018 and Deloitte Touche Tohmatsu has been appointed by the Board on 5 January 2018 as the new auditors of the Company to fill the causal vacancy following the resignation of ZHONGHUI ANDA CPA Limited and to hold office until the conclusion of the next annual general meeting of the Company.

This announcement is made by the board of directors (the “**Board**”) of U-RIGHT International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board announces that ZHONGHUI ANDA CPA Limited (“**ZHONGHUI ANDA**”) has resigned as the auditors of the Company with effect from 5 January 2018. The Board also announces that, with the recommendation of the audit committee of the Company, Deloitte Touche Tohmatsu (“**Deloitte**”) has been appointed as the new auditors of the Company with effect from 5 January 2018 to fill the casual vacancy following the resignation of ZHONGHUI ANDA and to hold office until the conclusion of the next annual general meeting of the Company.

Save as disclosed, there is no other reason stated in the letter of resignation (the “**Letter**”) by ZHONGHUI ANDA, and ZHONGHUI ANDA also confirmed in the Letter that, there is no matter in connection with their resignation that needs to be brought to the attention of the shareholders or creditors of the Company.

The Board has confirmed that there is no disagreement or unresolved matter between the Company and ZHONGHUI ANDA, and that they are not aware of any matter in relation to the resignation of ZHONGHUI ANDA as auditors of the Company that needs to be brought to the attention of the shareholders of the Company.

* *For identification purposes only*

The Board would like to express its sincere gratitude to ZHONGHUI ANDA for their professional services rendered to the Company in the past years.

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

Hong Kong, 5 January 2018

As at the date of this announcement, the Board comprises eight executive Directors, namely Mr. PAN Weiming, Mr. PAN Jungang, Ms. CHEN Weihong, Mr. LI Jinrong, Mr. PAN Haoran, Mr. TANG Kwok Hung, Ms. WU Jihong and Mr. WU Yang and four independent non-executive Directors, namely Mr. MAK Ka Wing, Patrick, Mr. YUEN Chee Lap, Carl, Mr. YANG Xiaoping and Dr. CHEUNG Wai Bun, Charles J.P..

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