



U-RIGHT INTERNATIONAL HOLDINGS LIMITED

佑威國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(the "Company")

(Stock Code: 627)

(Warrant Code: 2367)

ANNOUNCEMENT

Today's increases in trading volume and price of the Company's shares
and Directors' dealing in the Company's shares

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

The directors of the Company (the "Directors") have noted today's increases in the trading volume and price of the shares of the Company (the "Shares") and the Directors wish to state that the Directors are not aware of any reasons for such increases save as (i) Mr Leung Shing, an executive Director, has sold 6,292,000 Shares in the open market today, which in aggregate represent approximately 0.35% of the issued share capital of the Company and 4.20% of today's trading volume of the Shares, with prices ranged between HK\$0.425 and HK\$0.450; (ii) Mr. Lee Ka Yiu, Andy, an executive Director and Mr Leung Shing have sold 9,882,000 Shares and 6,508,000 Shares, respectively in the open market on 25 February 2005, which in aggregate represent approximately 0.92% of the issued share capital of the Company and 23.50% of trading volume of the Shares of that day, with prices ranged between HK\$0.415 and HK\$0.425; and (iii) the Company had an announcement dated 24 February 2005 regarding a director's dealing in Shares.

The Directors also confirm that save as the above-mentioned transactions, there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules"), neither are the Directors aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the board of the Company, the Directors of which individually and jointly accept responsibility for the accuracy of this announcement.

By Order of the Board
Ng Chi Yin
Company Secretary

Hong Kong, 28 February 2005

As at the date of this announcement, Mr. Leung Ngok, Mr. Leung Shing and Mr. Lee Ka Yiu, Andy are the executive Directors and Mr. Wong Kong Hon, Mr. Jia Luqiao and Mr. Wong Kai Cheong are the independent non-executive Directors.

** For identification purposes only*

Please also refer to the published version of this announcement in The Standard.