



U-RIGHT INTERNATIONAL HOLDINGS LIMITED

佑威國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 627)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of U-Right International Holdings Limited (the “Company”) is pleased to announce that with effect from 13 July 2005, Mr YANG Dong Hui (“Mr Yang”) has been appointed an independent non-executive director and member of the audit committee of the Company.

Mr Yang (aged 59), graduated from Tsinghua University in 1970, is currently the vice president of China National Textile Industry Council (中國紡織工業協會) and officer of its Industry Division. Mr Yang is also an officer of National Textile Industry Economic Research Centre (中國紡織經濟研究中心). He has been the president of National Association of Domestic Textile Products Industry (中國家用紡織品行業協會) since 1999.

Mr Yang has entered into an appointment letter with the Company. He is appointed for a term of one year and subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Company’s Bye-laws. The annual emoluments of Mr Yang is RMB120,000 which was determined by the Board with reference to his qualification and experience, responsibilities to be undertaken, and the prevailing market level of remuneration of similar position. Mr Yang does not hold any other positions with the Company or any member of the Company’s group of companies. He has not held any directorship in any other listed public companies in the last three years. Further, Mr Yang does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company and he does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Saved as disclosed above, Mr Yang and the Board are not aware of any other matters that are necessary to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr Yang.

The Board would like to express its warm welcome to Mr Yang on his joining the Board.

By Order of the Board

Leung Ngok

Chairman

Hong Kong, 13 July 2005

- *For identification purpose only*

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

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