

EXECUTIVE DIRECTORS

Mr. Leung Ngok (Chairman)
Mr. Leung Shing (Deputy Chairman and Managing Director)
Mr. Li Chung Hing
Mr. Lee Ka Yiu, Andy

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wang Pingqing
Mr. Wong Kong Hon
Mr. Wong Kai Cheong

AUDIT COMMITTEE

Mr. Wang Pingqing
Mr. Wong Kong Hon
Mr. Wong Kai Cheong

AUTHORISED REPRESENTATIVES

Mr. Leung Ngok
Mr. Ng Chi Yin

COMPANY SECRETARY

Mr. Ng Chi Yin

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

32nd Floor, Billion Plaza
8 Cheung Yue Street
Cheung Sha Wan
Kowloon
Hong Kong

AUDITORS

RSM Nelson Wheeler
Certified Public Accountants
7th Floor, Allied Kajima Building
138 Gloucester Road
Hong Kong

LEGAL ADVISORS

Hong Kong
Deacons
Sidley Austin Brown & Wood

Bermuda

Conyers Dill & Pearman

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
The Bank of East Asia, Limited
KBC Bank N.V.
WestLB AG

PRINCIPAL REGISTRARS AND TRANSFER OFFICE

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

BRANCH REGISTRARS AND TRANSFER OFFICE IN HONG KONG

Tengis Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong



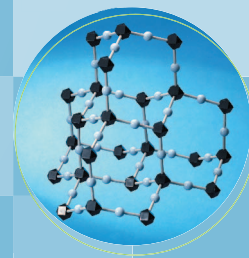


U-RIGHT INTERNATIONAL HOLDINGS LIMITED

TEXCOTE PROCESSING AND
LICENSING BUSINESS



TEXCOTE R&D AND
TECHNICAL SUPPORT BUSINESS



U-RIGHT GARMENTS
RETAIL AND DISTRIBUTION BUSINESS



China

- Garment
- Garment Accessory
- Textile Material
- Medical & Health Product
- Household Product

World Wide

- Textile Product
- Paper Product
- Paint
- Glass
- Chemical Product

Overseas

Mainland China

Hong Kong

Major Businesses