



U-RIGHT INTERNATIONAL HOLDINGS LIMITED

佑威國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00627)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of U-RIGHT International Holdings Limited are set out below:

Executive Directors

PAN Weiming (*Chairman of the Board*)

PAN Jungang

CHEN Weihong

PAN Haoran

LI Jinrong

TANG Kwok Hung

WU Jihong

WU Yang

Independent non-executive Directors

MAK Ka Wing, Patrick

YUEN Chee Lap, Carl

YANG Xiaoping

Dr. CHEUNG Wai Bun, Charles *J.P.*

Director	Audit Committee	Remuneration Committee	Nomination Committee
MAK Ka Wing, Patrick	M	C	C
YUEN Chee Lap, Carl	C	M	M
YANG Xiaoping	M	M	M
Dr. CHEUNG Wai Bun, Charles <i>J.P.</i>	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

14 December 2017

* For identification purposes only