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YU TAK INTERNATIONAL HOLDINGS LIMITED
御德國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 08048)

**CHANGE OF DIRECTOR
AND
APPOINTMENT OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of Yu Tak International Holdings Limited (the “**Company**”) and together with its subsidiaries the “**Group**”) hereby announces that:-

- (i) Ms. Lu Haina has tendered her resignation as an independent non-executive director of the Company and a member of the Audit Committee;
- (ii) Ms. Zhao Xiaxia has been appointed as an independent non-executive director of the Company and a member of the Audit Committee; and
- (iii) Mr. Fok Wai Man has been appointed as a joint company secretary of the Company to act jointly with Mr. Zhao Zhipeng, the existing sole company secretary of the Company;

with effect from 9 July 2018.

RESIGNATION OF DIRECTOR AND MEMBER OF AUDIT COMMITTEE

The Board of Company announces that Ms. Lu Haina (“**Ms. Lu**”) has tendered her resignation as the independent non-executive director of the Company and the member of the audit committee of the Board (the “**Audit Committee**”) with effect from 9 July 2018 to devote more time to her other engagements.

Ms. Lu has confirmed that she has no disagreement with the Board and there is no matter in respect of her resignation that ought to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lu for her valuable contributions to the Company during her tenure of office.

APPOINTMENT OF DIRECTOR AND MEMBER OF AUDIT COMMITTEE

The Board is pleased to announce that Ms. Zhao Xiaxia (“**Ms. Zhao**”) has been appointed as an independent non-executive director of the Company and a member of the Audit Committee with effect from 9 July 2018.

The biographical details of Ms. Zhao is set out as follows:

Ms. Zhao, aged 39, obtained a college diploma of history education in Qingdao University (青島大學) in the year of 2000. Ms. Zhao has been serving as the assistant to the chairman and deputy general manager of a PRC jewellery company for several years, principally responsible for executive, management, and coordination work. Ms. Zhao has ample experience in marketing, exhibition and operation of jewellery bands.

Ms. Zhao has entered into an appointment letter with the Company under which she agrees to act as an independent non-executive Director of the Company commencing from 9 July 2018 for an initial fixed term of one year from 9 July 2018 and automatically renewable for successive terms of one year. Pursuant to the appointment letter, Ms. Zhao is entitled to an annual emolument of HK\$120,000, which was determined by the Board with reference to her experience, duties and responsibilities to the Company and the prevailing market conditions. Ms. Zhao will be subject to retirement by rotation and re-election in the annual general meetings of the Company in accordance with the bye-laws of the Company.

Ms. Zhao is independent of and not connected with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Ms. Zhao does not have any interest or deemed interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Ms. Zhao did not hold any directorship in public companies the securities of which are listed on any market in Hong Kong or overseas in the preceding three years.

Save as disclosed above, there are no other matters concerning the appointment of Ms. Zhao as an independent non-executive director that need to be brought to the attention of the shareholders of the Company nor any information that is required to be disclosed pursuant to Rule 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules.

The Board would like to extend its welcome to Ms. Zhao on her appointment.

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board is pleased to announce that Mr. Fok Wai Man (“**Mr. Fok**”) has been appointed as a joint company secretary of the Company to act jointly with Mr. Zhao Zhipeng, the existing company secretary of the Company with effect from 9 July 2018. Mr. Zhao Zhipeng, the existing sole company secretary of the Company, will continue to serve the Company as the other joint company secretary of the Company.

Mr. Fok has over 20 years of experience in auditing, accounting and financial managing field and over 10 years of working experience in Hong Kong listed companies. He is an associate member of Hong Kong Institute of Certified Public Accountants and a fellow member of Association of Chartered Certified Accountants. In addition, he holds a degree of Bachelor of Arts (Honors) in Accountancy from the Hong Kong Polytechnic University and a degree of Master of Business Administration from the University of Adelaide.

The Board would like to take this opportunity to welcome Mr. Fok on his appointment.

By Order of the Board of
Yu Tak International Holdings Limited
Chong Yu Ping
Chairman

Hong Kong, 9 July 2018

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Chong Yu Ping, Ms. Li Xia and Mr. Chen Yin and three independent non-executive Directors, namely, Mr. Lam Tin Faat, Ms. Na Xin and Ms. Zhao Xiaxia.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:– (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; and (2) there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcement” page for at least seven days from the date of its publication and the Company’s website at www.hkjewelry.net.