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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 JOINT COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVES**

The board of Directors (the “**Board**”) of Yu Tak International Holdings Limited (the “**Company**”) announces that Mr. Zhao Zhipeng (“**Mr. Zhao**”) has tendered his resignation as the joint company secretary, the authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the laws in Hong Kong) (collectively, the “**Authorised Representatives**”), with effect from 12 November 2018.

Mr. Zhao has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation as the joint company secretary and the Authorised Representatives that needs to be brought to The Stock Exchange of Hong Kong Limited and the attention of the shareholders of the Company.

The Board is pleased to announce that following Mr. Zhao’s aforementioned resignation, Mr. Chan Hoi Keung Terence (“**Mr. Chan**”) has been appointed in replacement of Mr. Zhao as the joint company secretary and the Authorised Representatives of the Company with effect from 12 November 2018. Mr. Fok Wai Man will remain as the other joint company secretary of the Company.

Mr. Chan, aged 51, is the existing chief financial officer of the Company. Mr. Chan has over 28 years of extensive on-hand working experience specialising in accounting, finance, internal controls, compliance, fund management, investor relations, company secretarial matters and corporate affairs. Mr. Chan obtained a master’s degree in Business Administration from Andrews University, Michigan, the United States, and was admitted as a fellow associate of The Association of Chartered Certified Accountants, an associate of the Hong Kong Institute of Certified Public Accountants. Mr. Chan was

also admitted as a member of the Canadian Certified General Accountants Association of Hong Kong and became a chartered professional accountant member of the Chartered Professional Accountants of British Columbia, Canada.

The Board would like to thank Mr. Zhao for his contributions to the Company during his tenure of office and to welcome Mr. Chan on his new appointment.

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

Hong Kong, 12 November 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](http://www.hkjewelry.net).*