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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)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of Directors (the “**Board**”) of Yu Tak International Holdings Limited (the “**Company**”) announces that Mr. Fok Wai Man (“**Mr. Fok**”) has tendered his resignation as the joint company secretary, with effect from 14 August 2019.

Mr. Fok 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 that needs to be brought to The Stock Exchange of Hong Kong Limited and the attention of the shareholders of the Company.

While the Board has no intention to appoint a replacement of Mr. Fok, Mr. Chan Hoi Keung Terence who has been the 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**”) since 12 November 2018 will continue serving the Company in these positions.

Finally, the Board would like to thank Mr. Fok for his contributions to the Company during his tenure of office.

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

Hong Kong, 14 August 2019

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 Xi Xia.

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.