



YU TAK INTERNATIONAL HOLDINGS LIMITED

御德國際控股有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 08048)

(股份代號：08048)

**NOTIFICATION OF PUBLICATION OF 2021 ENVIRONMENTAL,
SOCIAL AND GOVERNANCE REPORT (THE “2021 ESG REPORT”)**
二零二一年環境、社會及管治報告（「二零二一年環境、社會及管治報告」）的刊發通知

Dear Shareholder,

We hereby notify you that the English and Chinese versions of the 2021 ESG Report will be available on the Company's website at <http://www.hkjewelry.net/> from 31 March 2022 and on the GEM website at <http://www.hkgem.com> on the “Latest Listed Company Information” page for at least seven days from the date of its publication.

By order of the Board
Yu Tak International Holdings Limited
Li Xia
Chairman

29 March 2022

各位股東：

本公司謹此通知閣下，二零二一年環境、社會及管治報告的英文及中文版本，將自二零二二年三月三十一日起可於本公司網站<http://www.hkjewelry.net/>及自刊發日期起最少七日可於GEM網站<http://www.hkgem.com>內「最新上市公司公告」網頁閱覽。

承董事會命
御德國際控股有限公司
主席
李霞

二零二二年三月二十九日