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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)**

**ANNOUNCEMENT IN RELATION TO  
PUBLICATION DATE OF THE ANNUAL REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2021**

Further to the announcement of the unaudited annual results for the year ended 31 December 2021 made on 31 March 2022, the Company expects to publish its annual report for 2021 on 12 May 2022 in consideration of the latest progress of the audit and continuing quarantine policies adopted by Mainland and Hong Kong SAR Governments.

The Company will make further announcements for any change to the expected publication date of the annual report along with other updates as appropriate.

By Order of the Board of  
**Yu Tak International Holdings Limited**  
**LI Xia**  
*Chairman*

Hong Kong, 31 March 2022

*As at the date of this announcement, the Board comprises three executive Directors, namely, Ms. Li Xia, Mr. Chong Yu Ping 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 herein or this announcement misleading.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Information” page for at least seven days from the date of its publication and be published and remains on the Company’s website at [www.hkjewelry.net](http://www.hkjewelry.net).*