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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
IN RELATION TO  
ANNOUNCEMENT OF THE POLL RESULTS AT THE  
2021 ANNUAL GENERAL MEETING**

Reference is made to the Announcement of the Poll Results At The 2021 Annual General Meeting (the “**Poll Results Announcement**”) of Yu Tak International Holdings Limited (the “**Company**”) dated 24 June 2022. Unless otherwise specified, capitalised terms used herein shall have the same meanings as set out in the Poll Results Announcement. This supplemental announcement purports to provide information of directors’ attendance at the Annual General Meeting according to Rule 17.47(5A) of the GEM Listing Rules.

The Company further states that: -

The Executive Director, Ms. Li Xia, attended the Annual General Meeting in person. The other two Executive Directors (Mr. Chong Yu Ping and Mr. Chen Yin) and three Independent Non-executive Directors (Mr. Lam Tin Faat, Ms. Na Xin and Ms. Zhao Xi Xia) did not attend due to their business commitment.

Save as the above, all information and contents as set out in the Poll Results Announcement remain unchanged.

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

Hong Kong, 27 June 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 latest “Listed Company Information” page of the GEM website for at least seven days from the date of its posting and on the website of the Company at [www.hkjewelry.net](http://www.hkjewelry.net).*