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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)

VOLUNTARY ANNOUNCEMENT **DEVELOPMENT OF NEW BUSINESSES**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Yu Tak International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to keep the shareholders (the “**Shareholders**”) and potential investors of the Company informed of the latest business development of the Group.

The Company always strives to improve the business operations and financial position of the Group by proactively seeking potential investment opportunities that would continuously optimize the Group’s business portfolio, broaden its source of income and enhance the Shareholders’ value. The Board wishes to inform the Shareholders and potential investors that, the Group has extended its businesses to smart rehabilitation healthcare businesses (the “**New Businesses**”) in Mainland China. According to the Guiding Catalogue of Key Products and Services in Strategic Emerging Industries (2016 version) (《戰略性新興產業重點產品和服務指導目錄(2016版)》) issued by the National Development and Reform Commission, rehabilitation healthcare services and equipment contribute to a part of the national strategic emerging industry. In June 2021, eight national ministries and commissions, including the National Health Commission, introduced the Circular on Printing and Distribution of the Opinion on Accelerating the Development of Rehabilitation Healthcare Services (《關於印發加快推進康復醫療工作發展意見的通知》), which confirmed the quantitative goals of rehabilitation healthcare in the future, and that the rehabilitation industry market policy is precise and on the right track.

On 13 September 2022, Yu Tak Health Technology (Shenzhen) Co., Ltd. (御德健康科技(深圳)有限公司, “**Yu Tak Health**”), a subsidiary of the Group, and Shenzhen Ruidao Rehabilitation Co., Ltd. (深圳市睿道康復有限公司, “**Ruidao Rehabilitation**”) have established Yu Tak Huikang Health Technology (Shenzhen) Co., Ltd. (御德慧康健康科技(深圳)有限公司, “**Yu Tak Huikang**”) where Yu Tak Health owns 70%. The team comprises of experienced professionals in Mainland China with

outstanding technique and R&D and design capabilities. Yu Tak Huikang will adhere to the philosophy of building an innovative smart rehabilitation ecology which improves life and health quality with technology.

In light of the tremendous market potential nationwide, Yu Tak Huikang will start with pediatric rehabilitation product system in the early stage of business development and then actively expand to other rehabilitation sectors, such as suboptimal health rehabilitation for adults, elderly rehabilitation, disabled rehabilitation, chronic diseases rehabilitation. The Board believes that the above New Businesses provide good opportunities for further development of the Group. Considering (1) the tremendous market potential nationwide; (2) the strong support of the Chinese government in the rehabilitation healthcare sector; and (3) the long-term positive trend of demand in domestic and international rehabilitation market, the Board is optimistic about the future prospects of the New Businesses. The Group will launch activities for New Businesses in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and will make further announcements on its latest business development in due course.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 23 September 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 (the “**Directors**”) of Yu Tak International Holdings Limited (the “**Company**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 or deceptive; 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 latest “Listed Company Information” page of the GEM website (<http://www.hkgem.com>) for at least seven days from the date of its posting and on the website of the Company at www.hkjewelry.net.