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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)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
THE NOTICE OF BOARD MEETING**

Reference is made to the Notice of Board Meeting (the “**Notice**”) of Yu Tak International Holdings Limited (the “**Company**”) dated 31 October 2022. Unless otherwise specified, capitalised terms used herein shall have the same meanings as set out in the Notice. This announcement purports to make clarification to the date of the Board Meeting.

The Company wish to clarify that the meeting will be held on 14 November 2022 (Monday).

Save as the above clarification, all information and contents as set out in the Notice remain unchanged.

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

Hong Kong, 1 November 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 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 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 publication and on the website of the Company at www.hkjewelry.net.