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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)

PUBLICATION OF THE ANNOUNCEMENT OF AUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2022 AND RESUMPTION OF TRADING

Reference is made to the announcement of Yu Tak International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 3 April 2023 regarding the delay in the publication of the audited annual results of the Group for the year ended 31 December 2022. The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announce that the announcement of the audited annual results of the Group for the year ended 31 December 2022 (the “**Audited Annual Results Announcement**”) has been published.

At the request of the Company, trading in the shares of the Company has been suspended with effect from 9:00 a.m. of 3 April 2023 pending the release of the Audited Annual Results Announcement. Subsequent to the publication of the Audited Annual Results Announcement, an application has been made by the Company to The Stock Exchange of Hong Kong Limited for the resumption of trading in the shares of the Company with effect from 9:00 a.m. on Monday, 24 April 2023.

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

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

Hong Kong, 21 April 2023

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 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.