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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)**

**RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR  
IN THE ANNUAL GENERAL MEETING OF 20 JUNE 2023**

The Board announces that with effect from 20 June 2023,

1. Mr. LAM Tin Faat retired as an independent non-executive Director and the Chairman of Audit committee, Remuneration committee and Nomination committee of the Company; and,
2. Mr. POON Hon Yin was appointed as an independent non-executive Director and the Chairman of the audit committee, remuneration committee and nomination committee of the Company

**RETIREMENT OF MR. LAM TIN FAAT AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Yu Tak International Holdings Limited (the “**Company**”) announces that Mr. LAM Tin Faat (“**Mr. LAM**”) has ceased to serve the Company as an independent non-executive Director (“**INED**”) since 20 June 2023.

Mr. LAM had served the Company for more than nine years and he did not offer for re-election in the Annual General Meeting of 20 June 2023 in compliance with the newly adopted Code Provisions B.2.4 of GEM Listing Rule Appendix 15. Prior to his retirement, Mr. LAM was as the Chairman of Audit Committee, Remuneration Committee and Nomination Committee,

Mr. LAM has confirmed that he has no claim against the Company and has no disagreement with the Board. In addition, there are no matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his retirement.

## **APPOINTMENT OF MR. POON HON YIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The appointment of Mr. POON Hon Yin (“**Mr. POON**”) as an INED was approved by the shareholders by ordinary resolution in the Annual General Meeting of 20 June 2023.

Mr. POON has been the company secretary, financial controller, and an authorized representative of Innovative Pharmaceutical Biotech Limited, a listing company in Hong Kong (0399.HK) since 14 May 2013. He is qualified as a Certified Public Accountant registered with the Hong Kong Institute of Certified Public Accountants and is also a fellow member of the Association of Chartered Certified Accountants.

The Company has entered a service contract with Mr. POON for a term of three years commencing 20 June 2023 as an INED. He is also appointed as the Chairman of Audit Committee, Remuneration Committee and Nomination Committee. The contract will be automatically renewable for successive terms of one year subject to retirement by rotation and re-election at annual general meetings and in accordance with the Bye-laws of the Company.

Emolument for Mr. POON is HK\$180,000 per annum, which is determined with reference to his duties, responsibilities, and experience.

As at the dates of his appointment, Mr. POON confirms the follows:

- (1) he does not have any relationship with any of the directors, senior management, substantial shareholders or controlling shareholders of the Company;
- (2) he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Cap. 571 of the Laws of Hong Kong;
- (3) he does not hold other position in the Company and its subsidiaries,
- (4) he does not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the preceding three years; and

Save as disclosed above, there are no other matters concerning Mr. POON that need to be brought to the attention of the Shareholders, nor is there any information that is required to be disclosed pursuant

to Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

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

Hong Kong, 23 June 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. Poon Hon Yin, Ms. Na Xin and Ms. Zhao Xia Xia.*

*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 herein or this announcement misleading.*

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