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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)

CHANGE OF COMPANY WEBSITE

The board of directors (the “**Board**”) of Yu Tak International Holdings Limited (the “**Company**”) hereby announces that the website of the Company will be changed from “www.hkjewelry.net” to “www.hkjewelry.com.cn” effective 17 April 2024. All announcements, notices or other documents submitted by the Company for publication on the GEM website of The Stock Exchange of Hong Kong Limited will also be published on this new website of the Company.

By order of the Board

Yu Tak International Holdings Limited

Chong Yu Ping

Chairman

Hong Kong, 16 April 2024

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.*

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least seven days from the date of its publication and on the website of the Company at www.hkjewelry.com.cn.