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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)**

### **RESIGNATION OF DIRECTORS AND NON-COMPLIANCE WITH THE GEM LISTING RULES**

The board of directors (the “**Board**”) of Yu Tak International Holdings Limited (the “**Company**”) hereby announces that, (i) Ms. Zhao Xia Xia (“**Ms. Zhao**”) and (ii) Ms. Na Xin (“**Ms. Na**”) have tendered their notices of resignation to the Board from their positions of Independent Non-executive Directors from 1 May 2025.

Ms. Zhao and Ms. Na have become Independent Non-executive Directors since 9 July 2018 and 1 December 2014 respectively. They are both members of the Audit Committee. Ms. Na is also members of the Remuneration Committee and the Nomination Committee. Their resignations are due to their personal and business affair arrangements.

Each of Ms. Zhao and Ms. Na has confirmed that she has no disagreement with the Board and there is no other matter that needs to be brought to the attention to the shareholders of the Company and the Stock Exchange of Hong Kong Limited in respect of her resignations.

### **NON-COMPLIANCE WITH THE GEM LISTING RULES**

The resignations of Ms. Zhao and Ms. Na from 1 May 2025 will lead to the Company’s non-compliance of the requirements under Rule 5.05, 5.05A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) that the Company must appoint at least three Independent Non-executive Directors representing at least one-third of the Board; and Rules 5.28, 5.34 and 5.36A that the Audit Committee, Nomination Committee and Remuneration Committee require a majority of Independent Non-executive Directors.

The Board is in the process of identifying suitable candidates to fill the vacancies of the independent non-executive Director and of the member of each of the Audit Committee, Remuneration Committee and Nomination Committee and will use its best endeavors to ensure that suitable candidates are appointed as soon as practicable and, in any event, within three-months pursuant to Rules 5.06, 5.33 and 5.36 of the Gem Listing Rules. The Company will make further announcement(s) as and when appropriate.

By order of the Board  
Yu Tak International Holdings Limited  
Chong Shui Pan  
Chairman  
of the Board of Directors

Hong Kong, 28 April 2025

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Chong Shui Pan, Ms. Li Xia, and Mr. Chen Yin and three independent non-executive Directors, namely, Mr. Poon Hon Yin, Ms. Na Xin and Ms. Zhao Xiaxia.

*This announcement, for which the Directors of 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 "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.com.cn](http://www.hkjewelry.com.cn).*