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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)

- (1) RESIGNATION OF EXECUTIVE DIRECTORS
AND AUTHORISED REPRESENTATIVE;**
- (2) APPOINTMENT OF EXECUTIVE DIRECTORS, COMPANY
SECRETARY AND AUTHORISED REPRESENTATIVES;**
- (3) REMOVAL OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE;**
- AND**
- (4) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Yu Tak International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following resignation of executive Directors and authorised representative, appointment of executive Directors, Chief Financial Officer, company secretary and authorised representatives, removal of company secretary and authorised representative and change in the composition of the board committees of the Company with effect from 16 April 2026.

RESIGNATION OF EXECUTIVE DIRECTORS AND AUTHORISED REPRESENTATIVE

1. Mr. Chong Shui Pan (“**Mr. Chong**”) has resigned as an executive Director, Chairman of the Board and Chief Executive Officer;
2. Ms. Li Xia (“**Ms. Li**”) has resigned as an executive Director, authorized representative and a member of each of the Nomination Committee and the Remuneration Committee under the Board; and
3. Mr. Chen Yin (“**Mr. Chen**”) has resigned as an executive Director (collectively, the “**Resignations**”).

Mr. Chong, Ms. Li and Mr. Chen have confirmed that each of them has no disagreement with the Board and that each of them is not aware of any matter relating to each resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Resignations will be effective from 16 April 2026. The Board would like to take this opportunity to express its sincere gratitude to Mr. Chong, Ms. Li and Mr. Chen for their valuable contributions to the Company during their tenure of service.

APPOINTMENT OF EXECUTIVE DIRECTORS, CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

1. Mr. Pang Wai Ho (“**Mr. Pang**”) has been appointed as an executive Director, Chief Financial Officer, Company Secretary and authorised representative and a member of each of the Nomination Committee and Remuneration Committee under the Board; and
2. Mr. Li Jinsheng (“**Mr. Li**”) has been appointed as an executive Director and authorised representative;

The biographical details of Mr. Pang are set out below:

Mr. Pang, aged 37, has been a member of the Hong Kong Institute of Certified Public Accountants since March 2015. Mr. Pang is currently the company secretary of Xingfa Aluminium Holdings Limited (stock code: 98) and Elegance Optical International Holdings Limited (stock code: 907), the issued shares of which are listed on the Main Board of the Stock Exchange. He is also the independent non-executive Director of Summi (Group) Holdings Limited. He obtained his bachelor degree of business administration in accountancy and master degree of science in Professional Accounting and Corporate Governance from the City University of Hong Kong in July 2010 and June 2024, respectively. He has more than fifteen years’ experience in accounting, auditing and company secretarial matters.

The biographical details of Mr. Li are set out below:

Mr. Li, aged 70, obtained a doctoral degree in Money and Banking from Southwestern University of Finance and Economics and is a Senior Economist. Mr. Li has extensive experience in financial regulation, banking operations, and management. He served in various positions in Heilongjiang Province, including roles at the Heilongjiang Provincial Department of Finance, Commercial Affairs Division; Commercial Accounting Financial Cadre; Cadre at the Financial and Trade Office of Heilongjiang Provincial Government, and as an officer in the Governor’s Office. He subsequently held positions at the Bank of China Harbin Branch, including Deputy Director of the Office. During his tenure at China Guangfa Bank, he served as General Manager of the Head Office Administration Office, General Manager of the Audit Department, General Manager of the Treasury Department, Deputy Head of the Preparatory Team for Guangzhou Branch, Deputy President (presiding), President and Party Secretary of Guangzhou Branch, as well as Chief Auditor, Member of the Party Committee,

Head of the Supervisory Board, and Chairman of the Supervisory Board of the Head Office. Mr. Li officially retired from Guangfa Bank in February 2016. Since 2019, he has been serving as an independent director of Furong Fund Management Co., Ltd.

The Company has entered a letter of appointment with each of Mr. Pang and Mr. Li for a term of three years commencing from 16 April 2026, which is 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. The director's fee for Mr. Pang and Mr. Li will be HKD480,000 per annum and HKD180,000 per annum respectively, which is determined with reference to their duties, responsibilities, and experience and is subject to review by the Board and the Remuneration Committee from time to time.

Each of Mr. Pang and Mr. Li confirm that, as at the date of this announcement:

- (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 (Chapter 571 of the Laws of Hong Kong);
- (3) he does not hold other positions in the Company and its subsidiaries; and
- (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.

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”) and there are no other matters relating to the appointment of Mr. Pang and Mr. Li that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Pang and Mr. Li for joining the Board.

REMOVAL OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. CHAN Hoi Keung Terence (“**Mr. Chan**”) was removed as a company secretary of the Company and the authorised representative of the Company under the GEM Listing Rules with effect from 16 April 2026.

CHANGE IN BOARD COMMITTEES

Following the resignation of Ms. Li from an executive Director, Ms. Li ceased to act as a member of each of the of Nomination Committee and Remuneration Committee.

Following the appointment of Mr. Pang as an executive Director, Mr. Pang has been appointed as a member of each of the Nomination Committee and Remuneration Committee.

CONTINUED SUSPENSION OF TRADING

Trading in the Shares on the Stock Exchange has been suspended since 1 April 2025 and will remain suspended until further notice.

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

By order of the Board
Yu Tak International Holdings Limited
Pang Wai Ho
Executive Director

Hong Kong, 16 April 2026

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Pang Wai Ho and Mr. Li Jinsheng and three independent non-executive Directors, namely, Mr. Poon Hon Yin, Ms. Bao Manman and Ms. Lin Feifei.

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.