

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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) APPOINTMENT OF EXECUTIVE DIRECTOR;**
- (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;**
- (3) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND**
- (4) CHANGES IN COMPOSITION OF 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 appointment of executive Director and appointment of independent non-executive Director with effect from 23 April 2026 and resignation of independent non-executive Director with effect from 17 April 2026.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Fok Yat Cheong (“**Mr. Fok**”) has been appointed as an executive Director and Chairman of the Company.

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

Mr. Fok, aged 67, obtained a Master of Science degree in Engineering Business Management from the University of Warwick in the United Kingdom in July 1995. He was elected as a Fellow Member of the Hong Kong Institute of Bankers in October 2002 and was admitted as a Member of the Hong Kong Computer Society in April 2000.

Mr. Fok commenced his career in October 1980 when he was appointed as a Programmer at International Bank of Asia Limited (now known as Fubon Bank (Hong Kong) Limited). Upon his resignation in November 1988, he held the position of Deputy Manager in the System Development and Maintenance Unit of the Business and Support Division. Subsequently, from November 1988, he was appointed by Sun Hung Kai Properties Limited as the Head of Information Technology for a period of 25 years, during which he led a team of over 50 staff members and was responsible for application system development, office automation, data centre operations and user support.

Mr. Fok was appointed as an executive Director of China Silver International Holdings Limited (Stock Code: 8039) for the period from 21 September 2015 to 15 June 2018, where he was primarily responsible for overseeing the implementation and daily maintenance of the company's information systems and their design.

Mr. Fok was also a director of the following companies: (i) Topmark Investment Limited, a company incorporated in Hong Kong, the principal business of which was property investment at the time of its deregistration on 2 December 2005 pursuant to section 291AA of the predecessor Companies Ordinance; and (ii) Sun Hung Kai Information Technology Limited, a company incorporated in Hong Kong, the principal business of which was technology investment at the time of its deregistration on 21 November 2003 pursuant to section 291AA of the predecessor Companies Ordinance.

The Company has entered a letter of appointment with each of Mr. Fok for a term of three years commencing from 23 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. Fok will be HKD240,000 per annum, 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.

Mr. Fok confirms 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. Fok that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Yeung Yuk Hong ("**Mr. Yeung**") has been appointed as an independent non-executive Director.

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

Mr. Yeung, aged 36, holds a bachelor degree of Business Administration (Honours) in Accountancy from the Hong Kong Polytechnic University. He is a member of The Hong Kong Institute of Certified Public Accountants.

Since May 2023, Mr. Yeung has served as Company Secretary and Authorized Representative of Zhong Ji Longevity Science Group Limited, a company listed on the Main Board of the Stock Exchange (stock code: 767); since April 2024, he has held the same position at Orange Tour Cultural Holding Limited, a company listed on the GEM Board of the Stock Exchange (stock code: 8627) and since September 2024, he has held the same position at Fusen Pharmaceutical Company Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1652). Mr. Yeung has more than 13 years of experience in auditing, accounting, initial public offering, fundraising strategies, M&A due diligence, regulatory liaison and company secretarial matters.

The Company has entered a letter of appointment with Mr. Yeung for a term of three years commencing from 23 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. Yeung will be HKD144,000 per annum, 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.

Mr. Yeung confirms 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.

As at the date of this announcement, Mr. Yeung has further confirmed: (i) his independence as regards each of the factors referred to in Rule 5.09(1) to (8) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"); (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the GEM Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of her appointment.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company, 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.

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. POON Hon Hin (“**Mr. Poon**”) has tendered his resignation as an independent non-executive Director of the Company of the Company under the GEM Listing Rules with effect from 17 April 2026.

Mr. Poon has informed the Company that his resignation is based on concerns regarding certain corporate governance matters, including: (i) a lack of prior notice or consultation regarding recent changes in the Board’s composition; (ii) his view that the appointment of certain new executive Directors was made without the involvement of the Nomination Committee; and (iii) a lack of communication between the newly appointed executive Directors and himself.

The Board wishes to supplement that, in relation to the appointment of the new executive Directors, the Company has, in accordance with the GEM Listing Rules and the Company’s Bye-laws, considered and approved the relevant appointment matters. Mr. Poon, being the chairman of the Nomination Committee and the Remuneration Committee, should have been notified to participate in such decision-making process. However, due to a temporary delay in internal administrative co-ordination during the management transition, Mr. Poon was not made aware of the relevant arrangements in a timely manner. The Board regrets this matter and has taken steps to ensure that communication channels among Board members remain open and effective going forward.

CHANGE IN BOARD COMMITTEES

Following the resignation of Mr. Poon from an independent non-executive Director, Mr. Poon ceased to act as a chairman of Audit Committee and a member of each of the of Nomination Committee and Remuneration Committee.

Following the appointment of Mr. Yeung as an independent non-executive Director, Mr. Yeung has been appointed as a chairman of Audit Committee and 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
Fok Yat Cheong
Chairman

Hong Kong, 23 April 2026

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Pang Wai Ho, Mr. Li Jinsheng and Mr. Fok Yat Cheong and three independent non-executive Directors, namely, Mr. Yeung Yuk Hong, 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 Stock Exchange’s website at <https://www.hkexnews.hk> for at least seven days from the date of its posting and on the website of the Company at <https://www.yutak-intl.com>.