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YU TAK INTERNATIONAL HOLDINGS LIMITED
御德國際控股有限公司

(formerly known as Hong Kong Jewellery Holding Limited)

(Incorporated in Bermuda with limited liability)

(Stock Code: 8048)

**EXTENSION OF LONG STOP DATE OF PLACING OF NEW SHARES
UNDER GENERAL MANDATE**

Reference is made to the announcements of Yu Tak International Limited (the “**Company**”) dated 12 April 2019 and 15 April 2019 (the “**Announcements**”) in relation to the placing of a maximum of 110,000,000 new shares of the Company under the general mandate. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

Given that additional time is required for fulfilment of the conditions precedent set out in the Placing Agreement, the Company and the Placing Agent, after arm’s length negotiation, have entered into a supplemental agreement to the Placing Agreement on 26 April 2019 (after trading hours), whereby the parties agreed to extend the Long Stop Date from 26 April 2019 to 10 May 2019.

Save and except for the aforesaid change, all other terms and conditions of the Placing Agreement shall remain unchanged and continue in full force and effect.

By Order of the Board of
Yu Tak International Holdings Limited
CHONG Yu Ping
Chairman

Hong Kong, 26 April 2019

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Chong Yu Ping, Ms. Li Xia and Mr. Chen Yin and three independent non-executive Directors, namely, Mr. Lam Tin Faat, Ms. Na Xin and Ms. Zhao Xiaxia.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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; 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 GEM website at <http://www.hkgem.com> on the “Latest Company Announcement” page for at least seven days from the date of its publication and be published and remains on the Company’s website at www.hkjewelry.net.