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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)

TRADING HALT

Reference is made to the announcement of the Company dated 12 April 2019, 15 April 2019 and 26 April 2019 in relation to the placing of new shares under general mandate (the “**Announcements**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meaning as those in the Announcements.

At the request of the Company, trading in the Shares on the Stock Exchange was halted from 9:00 a.m. on 29 April 2019 pending publish of a further announcement for clarification of certain terms in relation to the Placing with the Placing Agent.

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

Hong Kong, 29 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.