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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)**

**CLARIFICATION ANNOUNCEMENT  
IN RELATION TO  
THE NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) of Yu Tak International Holdings Limited (the “**Company**”) and the Notice of Annual General Meeting both dated 17 April 2019 (“**AGM Notice**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular. This announcement is to clarify and provide further information regarding the book closure period for the Annual General Meeting.

**NOTE 6 TO THE NOTICE OF ANNUAL GENERAL MEETING**

The board wish to clarify that, in order to qualify for the proposed Annual General Meeting, all transfers, accompanied by the relevant share certificates, have to be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on 21 May 2019.

Save as the above clarification, the contents of the Circular and AGM Notice remains unchanged.

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

Hong Kong, 3 May 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](http://www.hkjewelry.net).*