

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)

CHANGE OF VENUE OF ANNUAL GENERAL MEETING

Reference is made to the Circular of Yu Tak International Holdings Limited (the “**Company**”) dated 7 April 2021 (the “**Circular**”), the notice of annual general meeting of the Company (the “**AGM**”) dated 7 April 2021 (the “**AGM Notice**”) and the form of proxy of the Company for AGM (the “**Proxy Form**”) dispatched to the Shareholders on 7 April 2021 relating to, among others, the forthcoming AGM. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the AGM Notice and the Circular.

CHANGE OF VENUE OF AGM

As disclosed in the AGM Notice, the Circular and the Proxy Form for AGM, the forthcoming AGM was initially scheduled to be held on 21 May 2021 at 2:00 p.m. at 38/F, Block B, Shenfang Plaza, 36 Renmin South Road, Luohu District, Shenzhen, P.R.C.. The board of directors of the Company (the “**Board**”) announces that the venue of the forthcoming AGM has been changed to Room 2702, Building A, Jia Lin Hao Ting, 2001 Shennan Avenue, Futian District, Shenzhen, P.R.C.. The date and time of the forthcoming AGM remain unchanged.

Save for the change of venue, the information set out in the Circular, the AGM Notice and the Proxy Form shall remain unchanged.

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

Hong Kong, 10 May 2021

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 in 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 the Company’s website at www.hkjewelry.net.