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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)**

### **POLL RESULTS AT THE 2020 ANNUAL GENERAL MEETING**

The poll results in respect of the resolutions proposed at the annual general meeting (the “Annual General Meeting”) of Yu Tak International Holdings Limited (the “Company”) held on 21 May 2021 are as follows:

<b>Resolutions Proposed at the Annual General Meeting</b>		<b>No. of Votes (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited financial statements and the reports of the directors (the “Directors”) and auditors of the Company for the year ended 31 December 2020.	86,862,000 100%	0 0%
	The resolution was duly passed as an ordinary resolution.		
2.(i)	To re-elect Mr. Chen Yin as an executive Director.	86,862,000 100%	0 0%
	The resolution was duly passed as an ordinary resolution.		
2.(ii)	To re-elect Mr. Lam Tin Faat as an independent non-executive Director.	86,862,000 100%	0 0%
	The resolution was duly passed as an ordinary resolution.		
2.(iii)	To re-elect Ms. Zhao Xiaxia as an independent non-executive Director.	86,862,000 100%	0 0%
	The resolution was duly passed as an ordinary resolution.		
3.	To authorise the Board of Directors to fix the Directors’ remuneration.	86,862,000 100%	0 0%
	The resolution was duly passed as an ordinary resolution.		

<b>Resolutions Proposed at the Annual General Meeting</b>		<b>No. of Votes (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
4.	To re-appoint Messrs. Grant Thornton Hong Kong Limited as the Company's auditors and authorise the Board of Directors to fix their remuneration.	86,862,000 100%	0 0%
	The resolution was duly passed as an ordinary resolution.		
5.	To give a general mandate to the Directors to allot, issue and deal with new Shares of the Company.	86,862,000 100%	0 0%
	The resolution was duly passed as an ordinary resolution.		
6.	To give a general mandate to the Directors to repurchase issued shares of the Company.	86,862,000 100%	0 0%
	The resolution was duly passed as an ordinary resolution.		
7.	To extend the general mandate under Resolution no. 5 by the addition of the number of shares repurchased under Resolution no. 6.	86,862,000 100%	0 0%
	The resolution was duly passed as an ordinary resolution.		

As at the date of the Annual General Meeting, the issued share capital of the Company was 1,947,690,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the Annual General Meeting. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the Annual General Meeting.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, acted as scrutineers for the poll at the Annual General Meeting.

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

Hong Kong, 21 May 2021

As at the date of this announcement, the Board comprises:

Mr. CHONG Yu Ping (*Executive Director*)

Ms. LI Xia (*Executive Director*)

Mr. CHEN Yin (*Executive Director*)

Mr. LAM Tin Faat (*Independent Non-executive Director*)

Ms. NA Xin (*Independent Non-executive Director*)

Ms. ZHAO Xiaxia (*Independent Non-executive Director*)

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*This announcement will remain on the latest “Listed Company Information” page of the GEM website for at least seven days from the date of its posting and on the website of the Company at <http://www.hkjewelry.net/>.*