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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)

TRADING HALT AND THE PUBLICATION OF THE AUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2022

References are made to the following announcements of the Company dated 31 March 2023:–

1. ANNOUNCEMENT OF ANNUAL RESULTS (UNAUDITED) FOR THE YEAR ENDED 31 DECEMBER 2022
2. ANNOUNCEMENT IN RELATION TO PUBLICATION DATE OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022

Due to delays in receiving the confirmation from an overseas bank for a major subsidiary which is material for the audit opinion, the audit and audited annual results for the year ended 31 December 2022 (“**Audited Results**”) have not been completed and published by the date specified by Chapter 18 of the GEM Listing Rules. After discussions with our auditors, the announcements relating to the Audited Results and the publication of the Annual Report For The Year Ended 31 December 2022 will be rescheduled to 21 April 2023.

At the request of the Company, trading of the Company’s shares on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be halted from 9:00 a.m. on 3 April 2023 pending for the consent of the Stock Exchange to resume trading.

By Order of the Board of
Yu Tak International Holdings Limited
LI Xia
Chairman

Hong Kong, 3 April 2023

As at the date of this announcement, the Board comprises three executive Directors, namely, Ms. Li Xia, Mr. Chong Yu Ping 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 Information” 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.