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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 2022 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 20 June 2023 are as follows:

Resolutions Proposed at the Annual General Meeting		No. of Votes (Approx. %)	
		For	Against
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 2022.	989,622,737 100%	0 0%
The resolution was duly passed as an ordinary resolution.			
2.(a)	To re-elect Mr. Chen Yin as an executive Director.	989,622,737 100%	0 0%
The resolution was duly passed as an ordinary resolution.			
2.(b)	To re-elect Ms. Zhao Xiaxia as an independent non-executive Director.	989,622,737 100%	0 0%
The resolution was duly passed as an ordinary resolution.			
2.(c)	To elect Mr. Poon Hon Yin as an independent non-executive Director	989,622,737 100%	0 0%
The resolution was duly passed as an ordinary resolution.			
3.	To authorise the board of Directors to fix the Directors’ remuneration.	989,622,737 100%	0 0%
The resolution was duly passed as an ordinary resolution.			
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.	989,622,737 100%	0 0%
The resolution was duly passed as an ordinary resolution.			

Resolutions Proposed at the Annual General Meeting		No. of Votes (Approx. %)	
		For	Against
5.	To give a general mandate to the Directors to allot, issue and deal with new shares of the Company.	989,622,737 100%	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.	989,622,737 100%	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 6	989,622,737 100%	0 0%
The resolution was duly passed as an ordinary resolution.			
8.	To amend the Bye-laws of the Company as illustrated in Appendix III of the circular of the Annual General Meeting, and to approve and adopt the amended and restated Bye-Laws as the Bye-Laws of the Company, in substitution for, and to the exclusion	989,622,737 100%	0 0%
The resolution was duly passed as a special 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.

The Executive Director, Ms. Li Xia and Mr. Chong Yu Ping attended the Annual General Meeting in person. The Executive Director, Mr. Chen Yin and the three Independent Non-executive Directors (Mr. Lam Tin Faat, Ms. Na Xin and Ms. Zhao Xi Xia) did not attend due to their business commitments.

On Order of the Board
Yu Tak International Holdings Limited
Li Xia
Chairman

Hong Kong, 20 June 2023

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

Ms. LI Xia (Executive Director)

Mr. CHONG Yu Ping (Executive Director)

Mr. CHEN Yin (Executive Director)

Mr. POON Hon Yin (Independent Non-executive Director)

Ms. NA Xin (Independent Non-executive Director)

Ms. ZHAO Xiaxia (Independent Non-executive Director)

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, there are no other matters the omission of which would make any statement herein or this announcement misleading.

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>.