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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)

VOLUNTARY ANNOUNCEMENT IN RELATION TO CLARIFICATION OF BENEFICIAL INTEREST IN A SUBSIDIARY

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Yu Tak International Holdings Limited (the “**Company**”), together with its subsidiaries, the “**Group**”) on a voluntary basis to clarify the beneficial interest in a subsidiary of the Group.

The Board of Yu Tak International Holdings Limited wishes to clarify that the Group owns 100% of the beneficial interest in HR21 Limited (“**HR 21**”), a subsidiary of the Group incorporated in Hong Kong engages in development of computer software and provision of maintenance services; and the Group’s holding structure of HR21 remains the same as the holding structure based on which the audited financial statements of the Group for the year ended 31 December 2023 have been prepared.

Recently, the Board realizes that there are parties in Hong Kong representing themselves the beneficial owners of HR 21 as they have acquired the controlling interest in HR 21 from the Group (the “**Representations**”). The Board is obliged to make clarification to the public that the Board has not authorized any transaction regarding the beneficial interest in HR21 nor any changes in its holding structure. As of this announcement, HR21 remains a wholly owned subsidiary of the Group.

The Board reiterates that the Representations of these parties are unfounded and incorrect.

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

Hong Kong, 16 July 2024

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. Poon Hon Yin, Ms. Na Xin and Ms. Zhao Xiaxia.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on 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:- (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; 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 latest "Latest Listed Company Information" page of the GEM website (<http://www.hkgem.com>) for at least seven days from the date of its posting and on the website of the Company at www.hkjewelry.com.cn.