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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)

**ANNOUNCEMENT IN RELATION TO
PUBLICATION DATE OF THE ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2019**

Further to the announcement of the unaudited annual results for the year ended 31 December 2019 made on 30 March 2020, the Company expects to publish its annual report for 2019 on 12 May 2020 in consideration of the latest progress of the audit and continuing quarantine policies adopted by Mainland and Hong Kong SAR Governments.

The Company will make further announcements for any change to the expected publication date of the annual report along with other updates as appropriate.

By Order of the Board of
Yu Tak International Holdings Limited
CHONG Yu Ping
Chairman

Hong Kong, 31 March 2020

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 Xi Xia.

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 Announcement” 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.