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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)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO
THE NOTICE OF BOARD MEETING**

Reference is made to the Notice of Board Meeting (the “**Notice**”) of Yu Tak International Holdings Limited (the “**Company**”) dated 4 May 2020. Unless otherwise specified, capitalised terms used herein shall have the same meanings as set out in the Notice. This announcement purports to make clarification to purposes of the Board Meeting.

The Company clarifies Item 1 of purposes of the Board Meeting as:-

To consider and approve the unaudited first quarterly results of the Group, comprising the Company and its subsidiaries, for the three months ended 31 March 2020 and approve the draft announcement of the first quarterly results to be published on the GEM website and the Company’s website;

Save as the above clarification, all information and contents as set out in the Notice remain unchanged.

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

Hong Kong, 5 May 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.