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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)

**FURTHER ANNOUNCEMENT ON THE AUDITED ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to the Announcement Of Annual Results (Unaudited) For The Year Ended 31 December 2019 (the “**Unaudited Annual Results Announcement**”) and the Announcement In Relation To the Publication Date Of The Annual Report For The Year Ended 31 December 2019 of Yu Tak International Holdings Limited (the “**Company**”) dated 30 March 2020 and 31 March 2020 respectively. Unless otherwise specified, capitalised terms used herein shall have the same meanings as set out in the announcements.

**AUDITOR’S AGREEMENT ON THE ANNUAL RESULTS FOR THE YEAR ENDED 31
DECEMBER 2019**

The Board is pleased to announce that the Company’s auditor, Grant Thornton Hong Kong Limited (“**Grant Thornton**”), has completed its audit of the annual results of the Company for the year ended 31 December 2019 (the “**Annual Results**”) in accordance with Hong Kong Standards on Auditing issued by the Hong Kong Institute of Certified Public Accountants (“**HKICPA**”), and the Annual Results as presented in the Unaudited Annual Results Announcement remain unchanged.

SCOPE OF WORK OF GRANT THORNTON

The figures in respect of the Company’s consolidated statement of financial position, consolidated statement of profit or loss and comprehensive income and the related notes thereto for the year ended 31 December 2019 as set out in the Unaudited Annual Results Announcement had been agreed by the Grant Thornton, to the amounts set out in the Company’s audited consolidated financial statements for the year as approved by the Board of the Company on 12 May 2020 and the amounts were found

to be in agreement. Such work performed by Grant Thornton in this respect did not constitute an audit, review or other assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the HKICPA and consequently no assurance was expressed by Grant Thornton on the Unaudited Annual Results Announcement, or this announcement.

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

Hong Kong, 12 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.