

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 REMOVAL OF DIRECTORS IN SUBSIDIARIES**

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 in relation to the removal of directors in certain subsidiaries of the Group.

The Board of Yu Tak International Holdings Limited owns 100% of the beneficial interest in **HR 21 Limited**, **i21 Limited**, **Excel SSL Investment Limited** and **Excel Investment China Limited** (collectively the “Concerning Subsidiaries”), all incorporated in Hong Kong.

The Board announces that, pursuant to Sections 462 and 578 of the Companies Ordinance (Chapter 622 of the Law of Hong Kong) (the “Companies Ordinance”), **Mr. Fung Din Chung Rickie** and **Mr. Chan Sze Leung** were removed as directors of the Concerning Subsidiaries by ordinary resolution passed at extraordinary general meetings (the “EGMs”) of the Concerning Subsidiaries held on 11 July 2024 at 35/F Infinitus Plaza, 199 Des Voeux Road Central, Sheung Wan, Hong Kong.

Both **Mr. Fung Din Chung Rickie** and **Mr. Chan Sze Leung** were absent from the EGMs. Their written representations dated 26 June 2024 and 10 July 2024 respectively made under Section 463 of Companies Ordinance regarding Concerning Subsidiaries the had been read out in the EGMs. By ordinary resolutions of the Concerning Subsidiaries, both **Mr. Fung Din Chung Rickie** and **Mr. Chan Sze Leung** were removed from the offices of directors of the Concerning Subsidiary with immediate effect.

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

Hong Kong, 19 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 Xi Xia.

*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](http://www.hkjewelry.com.cn).*