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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO INSIDE INFORMATION RELATING TO REMOVED DIRECTORS OF SUBSIDIARY COMPANIES

Reference is made to the Announcement in Relation to Insider Information Relating to Removed Directors of Subsidiary Companies (the “**Inside Information Announcement**”) of Yu Tak International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 29 July 2024. Unless otherwise specified, capitalized terms used herein shall have the same meaning as set out in the Inside Information Announcement.

This supplemental announcement purports to provide information further to the Inside Information Announcement pursuant to Rules 17.10(2) of the Listing Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Another IT Segment Company which the Board of the Group has lost full controls of its board of directors

新川咨讯科技有限公司 is a Taiwan subsidiary (the “**Taiwan Subsidiary**”) of the Group. The Removed Directors are also directors of the Taiwan Subsidiary. While Taiwan has totally different legal frameworks, the Board of the Group (the “**Board**”) has not yet initiated the removal of directors up to the date of this announcement. Instead, the Board is finalizing the registration of documents after takeover of its immediate holding company, Excel Global IT Services Holding Limited (the “**Intermediate Holding BVI**”), incorporated in BVI. The process normally will take

a month for completion. Once the Board has completed the registration of documents of the Intermediate Holding BVI, the Board will appoint local lawyers to help regain control of the Taiwan Subsidiary.

The Revenue and Total assets of the Malaysia and Taiwan subsidiaries included in the Financial Statement of the Group for the year ended 31 December 2023

Excel Consulting and Solutions Sdn. Bhd., the Malaysia Subsidiary, has Revenue and Total Assets of approximately HK\$2 million and HK\$10 million included in the financial statements of the Group for the year ended 31 December 2023 respectively.

Besides, the Taiwan Subsidiary has Revenue and Total Assets of approximately HK\$2 million and HK\$5 million included in the financial statements of the Group for the year ended 31 December 2023 respectively.

Shareholders of the Company and the public are advised to exercise caution when trading in the shares of the Company.

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

Hong Kong, 8 August 2024

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Chong Yu Ping, Ms. LiXia, 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.