

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)

ANNOUNCEMENT IN RELATION TO THE CHANGE OF NAME OF AN EXECUTIVE DIRECTOR

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”) in relation to the change of name of an Executive Director.

The Board announces that Mr. Chong Yu Ping, an Executive Director and the Chairman of the Board, has legally changed his name to Mr. Chong Shui Pan with effect from 7 January 2025.

Details of change

Previous name : Chong Yu Ping (莊儒平)
Name name : Chong Shui Pan (莊瑞賓)
Date of change : 7 January 2025
Reasons for change : Religious reasons

The change has been duly registered with relevant government authorities in Hong Kong and updated in the Company Statutory records.

Save as disclosed above, there are no other matters concerning Mr. Chong that need to be brought to the attention of the Shareholders, nor is there any information that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

By order of the Board
Yu Tak International Holdings Limited
Chan Hoi Keung Terence
Company Secretary

Hong Kong, 10 February 2025

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Chong Shui Pan, 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.