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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)

DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2024 AND EXPECTED DELAY IN DESPATCH OF ANNUAL REPORT

AND

SUSPENSION OF TRADING

This announcement is made by Yu Tak International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (the “GEM Listing Rules”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to (i) the announcement of the Company dated 6 March 2025 in respect of the expected delays in publication of annual results and annual reports for the year ended 31 December 2024 and (ii) the notice of trading halt by announcement of the Company on 7 March 2025.

DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2024 AND EXPECTED DELAY IN DESPATCH OF ANNUAL REPORT

Under Rules 18.49 of the GEM Listing Rules, the Company was required to publish the announcement (the “Annual Results Announcement”) in relation to the preliminary audited annual results of the Group for the year ended 31 December 2024 on a date no later than three months after the end of the financial year of the Company, i.e. on or before 31 March 2025.

Since the Board has no access to the books and records of the subsidiaries on which the Group had lost controls and the financial information of these subsidiaries are material to the Group's financial statements, the Group's consolidated financial statements for the year ended 31 December 2024 are not compiled for the purposes of Annual Results Announcement. The Board expects that the publication the Annual Report for the year ended 31 December 2024 will be also delayed beyond the latest date as required by 18.03 of the GEM listing rules.

SUSPENSION OF TRADING

At the request of the Company, trading in the Shares is suspended from 1 April 2025 immediately following the trading halt announced on 7 March 2025.

Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the GEM Listing Rules.

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 Shui Pan
Chairman

Hong Kong, 1 April 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 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.