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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)**

### **QUARTERLY UPDATE ON RESUMPTION PROGRESS AND CONTINUE SUSPENSION OF TRADING**

This announcement is made by Yu Tak International Holdings Limited (the “**Company**”) pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 17.10(2) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)

References are made to the announcements of the Company dated 16 June 2025, 28 April 2025, 1 April 2025, 6 March 2025, 8 August 2024, 28 July 2024 and 19 July 2024 (collectively, the “**Announcements**”). Capitalized terms used herein shall have the same respective meanings as defined in the Announcements unless otherwise stated.

#### **UPDATE ON BUSINESS OPERATIONS**

As mentioned in the Announcements, the Group has its lost controls on certain subsidiaries of the IT Segments in Hong Kong and overseas. The Group remains in the process of legal actions against a Removed Director and his associated companies in Hong Kong. Other businesses of the Group which includes sales of Jewellery Products and Rehabilitation Products are in normal operations with no impacts of the incidents of the IT segments.

#### **RESUMPTION PLAN**

In response to the Resumption Guidance from the Exchange, the Company has stretched out the action plans as follows:

Item	Action plans	Objectives	Target Completion Date
1	Compile the Annual Report for the Company for 2024	The Annual Report of 2024 overdue from 31 March 2025 has directly triggered non-compliance of GEM listing rules 18.03, The Board will discuss and agree with the Auditors the basis of reporting on the lost controls subsidiaries according to the latest development of the Group's legal actions.	30 Sep 2025
2.	Compile Interim Report for the 2025	Follow the same basis as the Annual Report 2024. The original deadline for the Interim Report for 2025 is 30 August 2025.	30 Oct 2025
3.	Appoint new Independent Non-executive Directors ("INED")	Vacancy positions of the INEDs will be filled to resume compliance of GEM Rules 5.05(1), 5.05A, 5.28, 5.34 and 5.36A	31 Jul 2025
4.	Conduct an independent incident/forensic investigation report which assesses the impact on the Company's business operation and financial position	Base on findings of the report, findings will be announced with appropriate remedial actions	30 Oct 2025
6.	Internal control review	To demonstrate adequate internal controls GEM Listing requirement	30 Oct 2025

In order to satisfy the requirements under the Resumption Guidance, the Company will continue to work with its professional advisors to advance the resumption progress and will make further announcement(s) in relation to its business operations and the status of resumption as and when appropriate to keep the Company's shareholders and potential investors informed.

#### **CONTINUED SUSPENSION OF TRADING**

Trading in the Shares on the Stock Exchange has been suspended since 1 April 2025 and will remain suspended until further notice.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.**

By order of the Board  
**Yu Tak International Holdings Limited**

Chong Shui Pan  
Chairman  
of the Board of Directors

Hong Kong, 23 June 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 one independent non-executive Directors, namely, Mr. Poon Hon Yin.

*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).*