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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)

CHANGE OF AUDITORS

This announcement is made by Yu Tak International Holdings Limited (the “**Company**” together with its subsidiaries the “**Group**”) pursuant to Rule 17.50(4) 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**”).

RESIGNATION OF AUDITOR

The board of directors (the “**Board**”) of the Company announces that Grant Thornton Hong Kong Limited (“**Grant Thornton**”) has resigned as the auditor of the Group on 17 December 2025 as the Company could not reach a consensus with Grant Thornton on the audit fee in respect of the audit of the consolidated financial statements of the Group for the year ended 31 December 2024.

The Company is incorporated under the laws of Bermuda. To the knowledge of the Board, there is no requirement under the laws of Bermuda for the resigning auditor to confirm whether there is any circumstance connected with their retirement which they consider should be brought to the attention of the Company’s shareholders (the “**Shareholders**”). Grant Thornton has therefore not issued such confirmation. The Board and the audit committee of the Company (the “**Audit Committee**”) also confirm that there are no disagreements or unresolved matters between the Company and Grant Thornton, and there are no matters in respect of the resignation of Grant Thornton that need to be brought to the attention of the Shareholders or creditors of the Group .

As at the date of this announcement, the Board confirms that Grant Thornton has not commenced any audit work for the year ended 31 December 2024. The Board therefore

believes that the change of auditor will not have any significant impact on the annual audit and the release of annual results of the Group for the year ended 31 December 2024.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation of the Audit Committee, Prism Hong Kong Limited (“Prism”) has been appointed as the new auditor of the Company with effect from 17 December 2025 to fill the casual vacancy following the resignation of Grant Thornton and to hold office until conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of Prism as the Company’s auditor including but not limited to (i) the audit proposal and audit fee proposed by Prism; (ii) Prism’s extensive experience, industry knowledge, and technical competence in providing audit services for companies listed on the Stock Exchange, and its familiarity with the requirements under the Listing Rules; (iii) its independence from the Group and objectivity; (iv) its reputation in the market; (v) its resources and capabilities including but not limited to manpower and time commitment; and (vi) the relevant guidelines issued by the Accounting and Financial Reporting Council.

Based on the above factors, the Audit Committee has assessed and considered that Prism is independent, suitable and capable (in terms of manpower, expertise, time and other resources) to act as the auditor of the Company. The Board and the Audit Committee are of the view that the change of auditor would not have any significant impact on the Group and would enhance the cost control of the Company, maintain audit quality and is in the interest of the Company and the Shareholders as a whole.

The Board would like to take this opportunity to express its sincere gratitude to Grant Thornton for its professional services and support rendered in the past years and welcome Prism on its appointment as the auditor of the Group.

By Order of the Board
Yu Tak International Holdings Limited

Mr. Chong Shui Pan
The Chairman

Hong Kong, 17 December 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 Director, namely, Mr. Poon Hon Yin, Ms. Bao Manman and Ms. Lin Feifei.

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.