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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 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 23 May 2025 and 16 September 2025 (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 stated in the Announcements, the Group lost control over certain subsidiaries of the IT segment 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 including the sales of Jewelry Products and Rehabilitation Products are in normal operations with no impacts of the incidents of the IT segment.

RESUMPTION PLAN

In response to the Resumption Guidance from the Exchange, the Company has extended the action plans with latest revised Targeted Completion Dates follows:

Item	Action plans	Objectives	Target Completion Date
1	Compile the Company's annual results announcement (the " 2024 Annual Results ") and annual report (the " 2024 Annual Report ") for the year ended 31 December 2024	The 2024 Annual Results and 2024 Annual Report overdue from 31 March 2025 and 30 April 2025, which directly triggered non-compliance of GEM listing rules 18.03 and 18.53.	Revised from 30 Nov 2025 to 15 Feb 2026
2.	Compile the Company's interim results announcement (the " 2025 Interim Results ") and interim report (the " 2025 Interim Report ") for the six months ended 30 June 2025	Follow the same basis as the 2024 Annual Results and 2024 Annual Report. The original deadlines for the 2025 Interim Results and 2025 Interim Report are 31 August 2025 and 30 September 2025, respectively.	Revised from 31 Dec 2025 to 15 Feb 2026
3.	Appoint new Independent Non-executive Directors (" INED ")	Vacancy of the INEDs have been filled to resume compliance of GEM Rules 5.05(1), 5.05A, 5.28, 5.34 and 5.36A. Please refer to the Company's announcement dated 16 December 2025 for details.	Completed on 16 December 2025
4.	Conduct an independent incident/forensic investigation which assesses the impact on the Company's business operation and financial position	The investigation is in progress. Findings of the investigation with appropriate remedial actions will be announced once the report is finalized.	Revised from 31 Dec 2025 to 15 Jan 2026
6.	Internal control review	To demonstrate adequate internal controls GEM Listing requirement. The review is in progress.	Revised from 31 Dec 2025 to 15 Jan 2026

Revisions to Target Completion Dates

The Target Completion Dates were revised following the change of auditors as disclosed in the Company's announcement dated 17 December 2025. For the purposes of the financial statements of the Group for the year ended 31 December 2024, the Group was persuaded that the financial information of the IT subsidiaries over which the control was lost, for the year would be excluded from the Consolidation Financial Statements of the Group considering the slow progress and uncertainties of the legal proceedings. Disclosures relating to these subsidiaries would be discussed with the replacement auditors and reflected in the 2024 Annual Report.

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.

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.

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 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 Directors, 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.