

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)

**(1) DECISION OF THE GEM LISTING COMMITTEE ON
CANCELLATION OF LISTING;
(2) RIGHT OF REVIEW OF THE DECISION ON CANCELLATION
OF LISTING; AND
(3) CONTINUED SUSPENSION OF TRADING**

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

References are made to the announcements of the Company dated 16 July 2024, 19 July 2024, 29 July 2024 and 8 August 2024, in respect of, among other things, the beneficial interest in subsidiaries and removal of directors of subsidiary companies; the announcements of the Company dated 6 March 2025 and 1 April 2025 in respect of, among other things, the delay in publication of the annual results for the year ended 31 December 2024; and the announcements of the Company dated 13 June 2025, 23 June 2025, 16 September 2025, 23 December 2025, 1 March 2026 and 9 March 2026 in respect of, among other things, the resumption guidance issued by the Stock Exchange to the Company, the resumption progress update of the Company, the publication of the annual results and the annual report for the year ended 31 December 2024 and the interim results and the interim report for the six months ended 30 June 2025 and the findings of the independent forensic review and internal control review (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

DECISION OF THE GEM LISTING COMMITTEE ON CANCELLATION OF LISTING

On 27 March 2026, the Company received a letter from the Stock Exchange stating that the GEM Listing Committee has decided to cancel the Company's listing under Rule 9.14A of the GEM Listing Rules (the "**Delisting Decision**") as the GEM Listing Committee considered the Company had not met all the resumption guidance by the resumption deadline.

RIGHT OF REVIEW REQUEST OF THE DELISTING DECISION

Under Chapter 4 of the GEM Listing Rules, the Company has the right to have the Delisting Decision referred to the GEM Listing Review Committee for review (the "**GEM LRC Review**") within seven business days from the date of issue of the Delisting Decision. If the Company decides not to request to have the GEM LRC Review, the last day of listing of the Shares will be on 15 April 2026 and the listing of the Shares will be cancelled with effect from 9:00 a.m. on 16 April 2026.

The Board is seeking advice from its advisers and is considering whether to lodge a request to refer the Delisting Decision to the GEM Listing Review Committee of the Stock Exchange for further review.

The Directors would remind the Shareholders and potential investors that the outcome of the GEM LRC Review is uncertain. Further announcements will be made by the Company as and when appropriate and in accordance with the requirements of the GEM Listing Rules. Shareholders who have any queries about the implications of the delisting of the Shares are advised to seek appropriate professional advice.

Further announcement(s) will be made by the Company in respect of the review as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2025, and will remain suspended until further notice pending the fulfilment of the Resumption Guidance and the grant of approval of the Stock Exchange for the resumption of trading of the shares of the Company.

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
Mr. Chong Shui Pan
The Chairman

Hong Kong, 2 April 2026

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 Stock Exchange's website at <https://www.hkexnews.hk> for at least seven days from the date of its posting and on the website of the Company at <https://www.yutak-intl.com>. 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.