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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)**

### **INSIDE INFORMATION REQUEST TO REVIEW THE GEM LISTING COMMITTEE DECISION BY THE LISTING REVIEW COMMITTEE**

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 (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the 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).

References are made to (i) 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; (ii) the announcement of the Company dated 6 March 2025 in relation to the update of actions to recover controls of subsidiaries and expected delay in publication of annual results for the year ended 31 December 2024 (the “**2024 Results**”); (iii) the trading halt announcement of the Company dated 7 March 2025; (iv) the announcement of the Company dated 1 April 2025 in relation to the delay in publication of 2024 Results and suspension of trading of the shares of the Company (the “**Shares**”) on the Stock Exchange; (v) the announcement of the Company dated 13 June 2025 in relation to, among others, the resumption guidance issued to the Company by the Stock Exchange; (vi) announcements of the Company in relation to, among others, quarterly update on resumption progress dated 23 June 2025, 16 September 2025 and 23 December 2025; and (vii) the announcement of the Company dated 2 April 2026 in relation to the letter from the Stock Exchange stating that the GEM Listing Committee has decided to cancel the Company’s listing under Rule 9.14A(1) of the GEM Listing Rules (the “**Delisting Decision**”) as the GEM Listing Committee considered the Company had not fulfilled all of the resumption guidance. Terms used in this announcement shall have the same respective meanings as those defined in the Announcements unless otherwise stated.

## **REQUEST REVIEW 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 within seven business days from the date of issue of the Delisting Decision (i.e., on or before 10 April 2026) (the “**GEM LRC Review**”). 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 hereby inform the Shareholders that on 9 April 2026, the Company has submitted a written request to refer the Delisting Decision to the GEM Review Committee of the Stock Exchange for review (the “**Review**”) pursuant to Chapter 4 of the GEM Listing Rules.

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 will remain suspended until further notice. The Company will endeavor to resume trading in the Shares as soon as practicable and further announcement(s) will be made by the Company as and when appropriate to keep its shareholders and potential investors informed.

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

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

**Chong Shui Pan**  
*Chairman*

Hong Kong, 9 April 2026

*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: the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and 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>.*