

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 disclaims 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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the **“Board”**) of Yu Tak International Holdings Limited (the **“Company”**) hereby announces that the principal place of business of the Company in Hong Kong will be changed to Room 1, 14/F, Ever Gain Plaza Tower 2, 88 Container Port Road, Kwai Chung, New Territories, Hong Kong with effect from 20 April 2026.

By Order of the Board of
Yu Tak International Holdings Limited
Pang Wai Ho
Executive Director

Hong Kong, 20 April 2026

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Pang Wai Ho and Mr. Li Jinsheng and three independent non-executive Directors, namely, Mr. Poon Hon Yin, Ms. Bao Manman and Ms. Lin Feifei.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “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; 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 GEM website at <http://www.hkgem.com> on the “Latest Company Announcement” page for at least seven days from the date of its publication and the Company’s website at www.hkjewelry.net.