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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)

SUPPLEMENTAL ANNOUNCEMENT ON THE ANNUAL GENERAL MEETING

Reference is made to the announcement of Yu Tak International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2026 (the “**Announcement**”) in relation to the annual results announcement for the year ended 31 December 2025 and the annual report 2025 dated 31 March 2026 (the “**Annual Report**”).

As disclosed in the Announcement and the Annual Report, the 2026 AGM is scheduled on 14 May 2026. However, the holding of the AGM on that date is subject to the despatch of a circular to shareholders containing, among other matters, further information on the AGM and the resolutions to be proposed thereat. The circular, together with this annual report, is expected to be despatched to the shareholders of the Company in early June 2026 in accordance with the Bye-Laws, the GEM Listing Rules and other applicable laws and regulations.

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.

By Order of the Board
Yu Tak International Holdings Limited
Mr. Fok Yat Cheong
The Chairman

Hong Kong, 13 May 2026

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Pang Wai Ho, Mr. Li Jinsheng and Mr. Fok Yat Cheong and three independent non-executive Directors, namely, Mr. Yeung Yuk Hong, 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 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>.