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YU TAK INTERNATIONAL HOLDINGS LIMITED **御德國際控股有限公司**

(formerly known as Hong Kong Jewellery Holding Limited)

(Incorporated in Bermuda with limited liability)

(Stock Code: 08048)

CHANGE OF NAME

Reference is made to the announcement of Yu Tak International Holdings Limited (formerly known as Hong Kong Jewellery Holding Limited) (the “**Company**”) dated 15 July 2016, the circular of the Company dated 19 July 2016 (the “**Circular**”) and the announcement of the Company relating to the poll results of the special general meeting of the Company dated 12 August 2016 in relation to, among others, the Change of Company Name (as defined below). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the certificate of incorporation on change of name and the certificate of secondary name were issued by the Registrar of Companies in Bermuda on 12 September 2016 certifying the change of the English name of the Company from “Hong Kong Jewellery Holding Limited” to “Yu Tak International Holdings Limited” and the adoption and registration of the Chinese name “御德國際控股有限公司” as the secondary name of the Company (the “**Change of Company Name**”). The Change of Company Name took effect on 7 September 2016. The certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Registrar of Companies in Hong Kong on 18 October 2016 confirming the registration of the new name “Yu Tak International Holdings Limited 御德國際控股有限公司” of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong).

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name does not affect any right of the existing Shareholders or the Company’s daily business operation or its financial position. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be good evidence of legal title to such Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Therefore, no arrangement will be made for the exchange of the existing share

certificates of the Company for new share certificates bearing the new name of the Company. Any issue of new share certificates of the Company which are issued after 17 November 2016 will be in the new name of the Company.

Following the change of the Company's name coming into effect, the Company also intends to change its stock short names for trading in the Shares of the Company and the Company's website in due course. Further announcement will be made as and when appropriate.

By order of the Board of
Yu Tak International Holding Limited
Chong Yu Ping
Chairman

Hong Kong, 9 November 2016

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Chong Yu Ping, Ms. Li Xia and Mr. Chen Yin and three independent non-executive Directors, namely, Mr. Lam Tin Faat, Ms. Lu Haina and Ms. Na Xin.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.