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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 STOCK SHORT 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 and 9 November 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 annual general meeting of the Company dated 12 August 2016 in relation to, among others, the Change of Company Name. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “H.K. JEWELRY” to “YU TAK INT’L” in English and from “香港珠寶” to “御德國際控股” in Chinese with effect from 9:00 a.m. on 16 November 2016. The stock code of the Company on the Stock Exchange remains unchanged as “08048”.

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

Hong Kong, 11 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.