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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)

(1) DELAY IN DESPATCH OF CIRCULAR AND POSTPONEMENT OF ANNUAL GENERAL MEETING; AND
(2) ADOPTION OF NEW COMPANY LOGO

Reference is made to the annual report for the financial year ended 2016 (the “Annual Report”) of Yu Tak International Holdings Limited (the “Company”) published on 30 March 2017. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Report.

DELAY IN DESPATCH OF CIRCULAR AND POSTPONEMENT OF ANNUAL GENERAL MEETING

As disclosed in the Annual Report, the 2017 AGM is scheduled on 5 May 2017 and was expected that a circular (the “Circular”) containing, among other things, further information relating to the 2017 AGM would be despatched to the Shareholders together with the Annual Report.

The Company wishes to announce that as additional time is required to prepare and finalize the contents of the Circular, the despatch time of the Circular will be delayed and it is expected to be despatched to the Shareholders on or before 19 April 2017. In the circumstances, the AGM, which was initially scheduled to be held at on 5 May 2017, is expected to be postponed to 2:30 p.m. 22 May 2017.

The Company will issue a notice, corresponding form of proxy and reply slip (collectively, the “AGM Documents”) for the aforesaid changes in due course and will make further announcement in this regard in accordance with the Listing Rules as and when appropriate. The AGM Documents will be despatched to the Shareholders as soon as practicable.

ADOPTION OF NEW COMPANY LOGO

The Company would like to announce that, with effect from the date of this announcement, the Company has adopted a new logo (the “New Company Logo”), as shown on the top of this announcement, which will be printed on the relevant corporate documents of the Company, including but not limited to quarterly, interim and annual reports, announcements, circulars, press releases.

The Company will continue to issue the existing share certificates without logo which are still in its inventory until all such existing share certificates have been used up, and thereafter share certificates bearing the New Company Logo will be issued.

The adoption of the New Company Logo will not affect any rights of the Shareholders. All share certificates of the Company in issue bearing the previous logo will, after the adoption of the New Company Logo, continue to be effective and as documents of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the free exchange of existing share certificates for new share certificates as a result of the adoption of the New Company Logo.

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

Hong Kong, 11 April 2017

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.