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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)

CLARIFICATION ANNOUNCEMENT
DATE OF BOARD MEETING

Reference is made to the announcement of Yu Tak International Holdings Limited (the “**Company**”) dated 2 March 2018 in respect of holding a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company on Monday, 19 March 2017. The Board hereby clarifies that the Board meeting is to be held on Monday, 19 March 2018, for the purpose of, among other things, considering and approving the audited consolidated financial statements of the Group, comprising the Company and its subsidiaries, for the year ended 31 December 2017 (the “**Final Results**”) and approving the draft announcement of the Final Results to be published on the GEM website and the Company’s website.

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

Hong Kong, 5 March 2018

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 Rules Governing the Listing of Securities on the GEM (the “**GEM**”) of The Stock Exchange of Hong Kong Limited (“**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 herein or 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 be published and remains on the Company’s website at <http://www.hkjewelry.net/>.