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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)

**CLARIFICATION ANNOUNCEMENT REGARDING ANNUAL RESULTS
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2017**

Reference is made to the annual results announcement of Yu Tak International Holdings Limited (the “**Company**”) for the year ended 31 December 2017 dated 19 March 2018 (the “**2017 Annual Results Announcement**”). Capitalised terms herein shall have the same meanings as those defined in the 2017 Annual Result Announcement unless the context otherwise requires.

This announcement identifies the correction to certain typographical errors contained in the 2017 Annual Results Announcement as underlined below:

- (a) The consolidated results of the Company and its subsidiaries (collectively referred to as the “**Group**”) for the year ended 31 December 2017 as stated on page 3 should be audited instead of unaudited; and
- (b) The consolidated results of the Group for the year ended 31 December 2017 having been reviewed by the audit committee as stated on page 24 should be audited instead of unaudited.

Except as stated above, all the information in the 2017 Annual Results Announcement remains unchanged.

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

Hong Kong, 20 March 2018

As at the date of this announcement, the Board comprises:

Mr. CHONG Yu Ping (*Executive Director*)

Ms. LI Xia (*Executive Director*)

Mr. CHEN Yin (*Executive Director*)

Mr. LAM Tin Faat (*Independent Non-executive Director*)

Ms. LU Haina (*Independent Non-executive Director*)

Ms. NA Xin (*Independent Non-executive Director*)

*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/>.