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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Yu Tak International Holdings Limited (the “**Company**”) dated 19 April 2018 in respect of the proposed holding of a meeting of the board of directors (the “**Board**”) of the Company on Friday, 4 May 2018 for the purpose of considering and approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2018 and the payment of dividend, if any, and transacting any other business.

The Board hereby announces that the date of Board meeting has been rescheduled, and the Board meeting will now be held on Thursday, 10 May 2018.

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

Hong Kong, 3 May 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 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.