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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Yu Tak International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 7th Floor, Nan Fung Tower, 88 Connaught Road Central, Hong Kong on 9 November 2018 (Friday) at 2:00 p.m. for the following purposes:–

1. To consider and approve the unaudited third quarterly results of the Group, comprising the Company and its subsidiaries, for the nine months ended 30 September 2018 and approve the announcement of the third quarterly results to be published on the GEM website of The Stock Exchange of Hong Kong Limited and the Company’s website;
2. To consider the payment of dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

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

Hong Kong, 23 October 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. Zhao Xi Xia 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 of The Stock Exchange of Hong Kong Limited 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.