



VEEKO INTERNATIONAL HOLDINGS LIMITED

威高國際控股有限公司

(incorporated in the Cayman Islands with limited liability)
(stock code: 1173)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Veeko International Holdings Limited (the “**Company**”) is pleased to announce that Mr. Yeung Wing Kay is appointed as an independent non-executive director of the Company with effect from 17 September 2004.

Mr. Yeung Wing Kay, aged 52, is a Certified Public Accountant (Practising) and a partner of Yeung & Cheuk, a firm of Certified Public Accountants in Hong Kong. He graduated from the Chinese University of Hong Kong with a degree of Bachelor of Social Sciences.

As at 17 September 2004, Mr. Yeung did not have any interest in the shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Apart from being an independent non-executive director of the Company, Mr. Yeung is not related to any other directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Yeung is entitled to an annual director’s fee of HK\$100,000 as determined by the Board after due consideration.

Mr. Yeung has signed an appointment letter with the Company for the appointment as an independent non-executive director of the Company for an initial term of two years commencing from 17 September 2004 renewable automatically for successive term of one year each commencing from the next day after the expiry of the then current term of appointment. He is subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the Company’s articles of association. Following the appointment, Mr. Yeung has also agreed to become a member of the audit committee of the Board. Save as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of the holders of the shares of the Company in relation to the above appointment.

As at the date of this announcement, the directors of the Company are as follows:

Executive directors Cheng Chung Man, Johnny
Lam Yuk Sum

Independent non-executive directors Cheng Chung Hoo
Yang Wei Tak
Yeung Wing Kay

By order of the board of directors of
Veeko International Holdings Limited
Cheng Chung Man, Johnny
Chairman and Managing Director

Hong Kong, 17 September 2004

Please also refer to the published version of this announcement in The Standard.