

Veeko®

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)

CHANGE OF REGISTERED ADDRESS IN THE CAYMAN ISLANDS

The board of directors (the “Board”) of Veeko International Holdings Limited (the “Company”) announces that the registered address of the Company in the Cayman Islands has been changed to Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands with immediate effect. The said change was due to the change in the address system in the Cayman Islands and the adoption of a new postal code as a result of a Cayman government mandated change of postal policy.

By order of the board
Veeko International Holdings Limited
Wong Chi Ying
Company Secretary

Hong Kong, 1st November, 2006

As at the date of this announcement, the Board of the Company comprises Mr. Cheng Chung Man, Johnny and Ms. Lam Yuk Sum being the Executive Directors and Messrs. Cheng Chung Hoo, Yang Wei Tak and Yeung Wing Kay being the Independent Non-Executive Directors.

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