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# 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 Principal Share Registrar and Transfer Office**

The Board of Directors (the “Board”) of Veeko International Holdings Limited (the “Company”) announces that with effect from 25<sup>th</sup> February, 2014, the Principal Share Registrar and Transfer Office in the Cayman Islands of the Company will be changed to:

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Codan Trust Company (Cayman) Limited  
Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman  
KY1-1111  
Cayman Islands

The Company’s branch share registrar in Hong Kong remains Tricor Secretaries Limited and application for registration of transfer of shares in Hong Kong should be lodged with Tricor Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 24<sup>th</sup> February, 2014

*As at the date of this announcement, the Board comprises two executive directors, namely, Mr. Cheng Chung Man, Johnny (Chairman) and Ms. Lam Yuk Sum, and three independent non-executive directors, namely, Dr. Fok Kam Chu, John, Mr. Yang Wei Tak and Mr. Yeung Wing Kay.*