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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)

Date of Board Meeting

The Board of Directors (the “Board”) of Veeko International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 27th June 2014 at 3:30 p.m. at the registered office of the Company, whereas the Board will, among other matters, approve the release of the final results of the Company and its subsidiaries for the year ended 31st March 2014 and consider the payment of a final dividend, if any.

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

Hong Kong, 4th June 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.