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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)

## **VOLUNTARY ANNOUNCEMENT**

### **UNAUDITED OPERATION DATA FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2015**

This is a voluntary announcement made by Veeko International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

The board of directors of the Company (the “**Board**”) would like to inform its shareholders (the “**Shareholders**”) and potential investors that, based on the preliminary assessment of the unaudited consolidated management accounts of the Group, the unaudited consolidated profit of the Group for the six months ended 30 September 2015 is expected to record an increase of approximately 14% to 21% as compared to that for the corresponding period of the previous year.

The performance of the Group’s two principal business segments for the six months ended 30 September 2015 is as follows:

- (1) For the six months ended 30 September 2015, the Group’s cosmetics business is expected to record a segment profit in the range of approximately HK\$57,000,000 to approximately HK\$61,000,000, while the segment profit recorded for the corresponding period of the previous year was approximately HK\$37,191,000. This is mainly due to (i) the optimal expansion of the retail stores under the cosmetics business which results in economies of scale achieved by its retail network leading to a corresponding reduction in costs and expenses of the business, and (ii) the increase in turnover recorded by the cosmetics business for the six months ended 30 September 2015 as compared to that for the corresponding period of the previous year; and
- (2) For the six months ended 30 September 2015, the Group’s fashion business is expected to record a segment loss in the range of approximately HK\$2,000,000 to approximately HK\$3,500,000, while segment profit of approximately HK\$7,973,000 was recorded by the fashion business for the corresponding period

of the previous year. The change is mainly due to the significant depreciation in the currencies for overseas markets, such as New Taiwan Dollar, Singapore Dollar and Renminbi, during the first half of the year and as a result of which, the Group is expected to record an exchange loss of approximately HK\$5,500,000 (segment profit of approximately HK\$7,973,000 was recorded by the fashion business for the corresponding period of the previous year and exchange gain of approximately HK\$1,800,000 was included therein). Excluding the said exchange loss, the fashion business is expected to record a segment profit of approximately HK\$2,000,000 to approximately HK\$3,500,000 for the current period.

The information contained in this announcement is based on the Board's preliminary assessment after reviewing the unaudited consolidated management accounts of the Group for the six months ended 30 September 2015, and such information has not been audited or reviewed by the Company's independent auditor or the audit committee of the Board. Shareholders and potential investors are advised to refer to the details in the interim results announcement of the Company for the six months ended 30 September 2015, which is to be released no later than 30 November 2015.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Veeko International Holdings Limited**  
**Cheng Chung Man, Johnny**  
*Chairman*

Hong Kong, 3 November 2015

*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.*