



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)

List of Directors and their Role and Function

The members of the board of directors of Veeko International Holdings Limited 威高國際控股有限公司 (“Company”) (“Board”) are set out below.

Executive Directors

Mr. Cheng Chung Man, Johnny, Chairman (responsible for the overall strategic planning and formulation of corporate policies of the Company and its subsidiaries)

Ms. Lam Yuk Sum, Chief Executive Officer (responsible for the day to day management, administration and operations of the Company)

Independent non-executive Directors

Dr. Fok Kam Chu, John

Mr. Lam Man Tin

Mr. Yeung Wing Kay

The Board has set up three committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Cheng Chung Man, Johnny	N/A	C	M
Ms. Lam Yuk Sum	N/A	M	M
Dr. Fok Kam Chu, John	M	M	M
Mr. Lam Man Tin	M	M	M
Mr. Yeung Wing Kay	C	M	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

2 February 2016