

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 Monday, 27th June 2016 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 2016 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, 6th June 2016

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. Lam Man Tin and Mr. Yeung Wing Kay.