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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 Name of Principal Share Registrar and Transfer Office in
Cayman Islands**

The board of directors (the “Board”) of Veeko International Holdings Limited (the “Company”) announces that with effect from 30th March, 2017, the name of the principal share registrar and transfer office in the Cayman Islands of the Company has been changed from Codan Trust Company (Cayman) Limited to Conyers Trust Company (Cayman) Limited.

The address of the registered office and location of keeping the principal share register of the Company in the Cayman Islands remain unchanged.

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

Hong Kong, 3rd April, 2017

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.