

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)

**POLL RESULTS OF THE 2018 ANNUAL GENERAL MEETING
HELD ON 5TH SEPTEMBER, 2018**

The board of directors of Veeko International Holdings Limited 威高國際控股有限公司 (the “Company”) announces that at the 2018 annual general meeting of the Company held on 5th September, 2018 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM dated 27th July, 2018 were duly passed by the shareholders of the Company by way of poll.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results taken at the AGM are as follows:

Ordinary Resolutions		Number of Votes (approximately %)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31st March, 2018.	1,478,358,869 (99.99%)	20,001 (0.01%)
2.	To declare a final dividend for the year ended 31st March, 2018 of HK0.5 cent per share by way of cash with an option to elect to receive wholly or partly on allotment and issue of shares of the Company credited as fully paid in lieu of cash payment.	1,478,358,869 (99.99%)	20,001 (0.01%)

Ordinary Resolutions		Number of Votes (approximately %)	
		For	Against
3.	To re-elect Mr. Cheng Chung Man, Johnny as a director.	1,478,358,869 (99.99%)	20,001 (0.01%)
4.	To re-elect Dr. Fok Kam Chu, John as a director.	1,478,358,869 (99.99%)	20,001 (0.01%)
5.	To re-elect Mr. Lam Man Tin as a director.	1,478,358,869 (99.99%)	20,001 (0.01%)
6.	To re-elect Mr. Au-Yeung Han Cheong as a director.	1,478,358,869 (99.99%)	20,001 (0.01%)
7.	To authorise the board of directors to fix the directors' remuneration.	1,478,358,869 (99.99%)	20,001 (0.01%)
8.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of directors to fix their remuneration.	1,478,378,870 (100.00%)	0 (0.00%)
9.	To grant a general mandate to the directors to purchase the Company's own shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,478,358,869 (99.99%)	20,001 (0.01%)
10.	To grant a general mandate to the directors to issue, allot and deal with unissued shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,478,358,869 (99.99%)	20,001 (0.01%)
11.	To extend the general mandate granted to the directors to issue, allot and deal with unissued shares of the Company by adding thereto the aggregate number of shares repurchased by the Company.	1,478,358,869 (99.99%)	20,001 (0.01%)

As at the date of the AGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote on the resolutions at the AGM, was 2,457,576,574 shares.

There were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the AGM.

By Order of the Board
Veeko International Holdings Limited
威高國際控股有限公司
Wong Chi Ying
Company Secretary

Hong Kong, 5th September, 2018

As at the date of this announcement, the board of directors of the Company comprises two executive directors, namely, Mr. Cheng Chung Man, Johnny (Chairman) and Ms. Lam Yuk Sum, one non-executive director, namely Mr. Lam Man Tin, and three independent non-executive directors, namely, Mr. Au-Yeung Hau Cheong, Dr. Fok Kam Chu, John and Mr. Yeung Wing Kay.