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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)

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement (the “**Announcement**”) of Veeko International Holdings Limited (the “**Company**”) dated 3 March 2019 in respect of the Acquisition. Terms defined in the Announcement shall have the same meanings when used herein unless the context requires otherwise.

The Acquisition constitutes a major transaction for the Company under Chapter 14 of the Listing Rules. As disclosed in the Announcement, the Company has obtained a written Shareholder’s approval in lieu of an approval from the Shareholders at the general meeting of the Company pursuant to Rule 14.44 of the Listing Rules. Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch the Circular within 15 business days after the publication of the Announcement. Since the Company requires additional time to prepare and finalise the necessary information (i.e. (i) unaudited profit and loss statement on the identifiable net income stream in relation to the Property; (ii) unaudited pro forma statement of assets and liabilities of the Group upon completion of the Acquisition; and (iii) statement of indebtedness) for inclusion of the Circular, the Company expects that the despatch of the Circular will be postponed to a date on or before 25 April 2019.

The Company had applied to the Stock Exchange for and the Stock Exchange has granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules such that the despatch of the Circular is to be postponed to a date on or before 25 April 2019.

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

Hong Kong, 5 March 2019

*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, 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.*