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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 IN DIRECTORS' INFORMATION

The Company was advised of the change in information regarding two executive Directors, which falls under an event described in Rule 13.51(2)(1) of the Listing Rules.

This announcement is made by Veeko International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Company was advised of the change in information regarding its executive directors (“**Directors**”), namely Mr. Cheng Chung Man, Johnny (“**Mr. Cheng**”) and Ms. Lam Yuk Sum (“**Ms. Lam**”), which falls under an event described in Rule 13.51(2)(1) of the Listing Rules:

The shareholders of Veeko Trading Fashion Company Limited (“**Veeko Trading HK**”), an indirect wholly owned subsidiary of the Company which was incorporated in Hong Kong, have resolved to deregister Veeko Trading HK on 21 August 2020.

As Veeko Trading HK has ceased business since 2019, the Directors are of the view that its deregistration will not have any material adverse impact to the operations and financial position of the Group.

As at the date of this announcement, Mr. Cheng and Ms. Lam were the directors of Veeko Trading HK. The fact that Veeko Trading HK would be deregistered constitutes an event described in Rule 13.51(2)(1) of the Listing Rules. In compliance with Rule 13.51B(2) of the Listing Rules, this announcement is made by the Company reporting the change in information required to be disclosed by Mr. Cheng and Ms. Lam pursuant to Rule 13.51(2)(1) of the Listing Rules.

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

Hong Kong, 21 August 2020

As at the date of this announcement, the board of Directors 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, Mr. Cheng Man Loong, Monty and Mr. Yeung Wing Kay.