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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)

#### **POLL RESULTS OF THE 2009 ANNUAL GENERAL MEETING HELD ON 8 SEPTEMBER 2009**

The board of directors (the “Board”) of Veeko International Holdings Limited (the “Company”) announces that at the 2009 annual general meeting of the Company held on 8 September 2009 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM dated 31 July 2009 were duly passed by the shareholders of the Company by way of poll.

The Company’s 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 (%)	
		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 auditors for the year ended 31 March 2009.	1,327,071,307 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 March 2009.	1,327,071,307 (100%)	0 (0%)
3.	(i) To re-elect Ms. Lam Yuk Sum as director.	1,327,071,307 (100%)	0 (0%)
	(ii) To re-elect Mr. Cheng Chung Hoo as director.	1,325,538,326 (99.88%)	1,532,981 (0.12%)
	(iii) To authorise the board of directors to fix the directors’ remuneration.	1,327,071,307 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of directors to fix their remuneration.	1,327,071,307 (100%)	0 (0%)

5A.	To grant a general mandate to the directors to purchase the Company's own shares.	1,327,071,307 (100%)	0 (0%)
5B.	To grant a general mandate to the directors to issue, allot and deal with unissued shares of the Company.	1,320,958,138 (99.54%)	6,113,169 (0.46%)
5C.	To add the repurchased shares to the mandate granted to the directors under Resolution 5B.	1,320,958,138 (99.54%)	6,113,169 (0.46%)

The total number of shares of the Company in issue as at the date of the AGM, being the total number of shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM, was 1,844,886,976 shares.

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

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

Hong Kong, 8 September 2009

*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, Mr. Cheng Chung Hoo, Mr. Yang Wei Tak and Mr. Yeung Wing Kay.*