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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)

**ESTABLISHMENT OF NOMINATION COMMITTEE
AND
APPOINTMENTS TO THE NOMINATION COMMITTEE**

The board of directors (the “Board”) of Veeko International Holdings Limited (the “Company”) is pleased to announce that on 27th March 2012, the Board has established a nomination committee (the “Nomination Committee”).

The members of the Nomination Committee shall comprise such directors of the Company appointed by the Board. The Board has appointed Mr. Cheng Chung Man Johnny, Mr. Fok Kam Chu John, Ms. Lam Yuk Sum, Mr. Yang Wei Tak and Mr. Yeung Wing Kay, as members of the Nomination Committee and Mr. Cheng Chung Man, Johnny has been appointed as chairman of the Nomination Committee.

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

Hong Kong, 27th March 2012

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, Mr. Fok Kam Chu John, Mr. Yang Wei Tak and Mr. Yeung Wing Kay.