



# 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)

### Form of proxy for 2009 Annual General Meeting

I/We <sup>1</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of <sup>2</sup> \_\_\_\_\_

ordinary shares of HK\$0.01 each in the share capital of VEEKO INTERNATIONAL HOLDINGS LIMITED

(the "Company"), HEREBY APPOINT <sup>3</sup> \_\_\_\_\_

of \_\_\_\_\_

or failing him, the Chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the 2009 Annual General Meeting of the Company to be held at 10th Floor, Wyler Centre Phase II, 192-200 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong on Tuesday, 8 September, 2009 at 10:30 a.m. (and at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the said meeting and to vote for me/us in my/our name(s) in respect of the said resolutions as indicated below.

Please make a mark in the appropriate boxes below to indicate how you wish your vote(s) to be cast on a poll. <sup>4</sup>

RESOLUTIONS		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.		
2.	To declare a final dividend for the year ended 31 March 2009.		
3.	(i) To re-elect Ms. Lam Yuk Sum as director. (ii) To re-elect Mr. Cheng Chung Hoo as director. (iii) To authorise the board of directors to fix the directors' remuneration.		
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of directors to fix their remuneration.		
5A.	To grant a general mandate to the directors to purchase the Company's own shares.		
5B.	To grant a general mandate to the directors to issue, allot and deal with unissued shares of the Company.		
5C.	To add the repurchased shares to the mandate granted to the directors under Resolution 5B.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2009 Signature(s) <sup>5</sup> \_\_\_\_\_

#### Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint holders should be stated.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. Insert in BLOCK CAPITALS the full name and address of the proxy desired in the space provided. If no name is inserted, the Chairman of the meeting will act as your proxy. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a member of the Company.
4. IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED "AGAINST". Failure to complete the box will entitle your proxy to cast his/her vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. This form of proxy must be signed by you, or your attorney duly authorised in writing, or if such appointor being a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
6. Any alteration made to this form should be initialled by the person who signs it.
7. In the case of joint holders, the vote(s) of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
8. To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited with the Company's share registrars in Hong Kong, Tricor Secretaries Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting or adjournment thereof.
9. Completion and delivery of this form of proxy will not preclude you from attending and voting at the meeting if you so wish and, in such event, this form of proxy shall be deemed to be revoked.