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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 2015 ANNUAL GENERAL MEETING
HELD ON 2ND SEPTEMBER, 2015**

The board of directors of Veeko International Holdings Limited 威高國際控股有限公司 (the “Company”) announces that at the 2015 annual general meeting of the Company held on 2nd September, 2015 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM dated 22nd July, 2015 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 of the independent auditor for the year ended 31st March, 2015.	1,428,950,464 (100.0000%)	0 (0.0000%)
2.	To declare a final dividend of HK1.3 cents per share for the year ended 31st March, 2015.	1,428,950,464 (100.0000%)	0 (0.0000%)
3.	To re-elect Ms. Lam Yuk Sum as a director.	1,428,950,464 (100.0000%)	0 (0.0000%)
4.	To re-elect Dr. Fok Kam Chu, John as a director.	1,428,950,464 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To re-elect Mr. Yeung Wing Kay as a director.	1,428,950,464 (100.0000%)	0 (0.0000%)
6.	To authorise the board of directors to fix the directors' remuneration.	1,428,950,464 (100.0000%)	0 (0.0000%)
7.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of directors to fix their remuneration.	1,428,950,464 (100.0000%)	0 (0.0000%)
8.	To grant a general mandate to the directors to purchase the Company's own shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,428,950,464 (100.0000%)	0 (0.0000%)
9.	To grant a general mandate to the directors to issue, allot and deal with unissued shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,428,870,464 (99.9944%)	80,000 (0.0056%)
10.	To extend the general mandate granted to the directors to issue unissued shares of the Company by adding thereto the shares to be repurchased by the Company.	1,428,870,464 (99.9944%)	80,000 (0.0056%)

As at the date of the AGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote on the resolutions at the AGM, was 2,388,884,410 shares.

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

By Order of the Board
Veeko International Holdings Limited
威高國際控股有限公司
Wong Chi Ying
Company Secretary

Hong Kong, 2nd September, 2015

As at the date of this announcement, the board of directors of the Company comprises two executive directors, namely, Mr. Cheng Chung Man, Johnny (Chairman) and Ms. Lam Yuk Sum, and three independent non-executive directors, namely, Dr. Fok Kam Chu, John, Mr. Yang Wei Tak and Mr. Yeung Wing Kay.