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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 DIRECTOR'S INFORMATION**

The Company was advised of the change in information regarding an executive Director, namely Ms. Lam Yuk Sum, 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**”) 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 an executive director of the Company (“**Director**”), namely Ms. Lam Yuk Sum, which falls under an event described in Rule 13.51(2)(1) of the Listing Rules:

珠海珠澳跨境工業區美高時裝有限公司 (Meko Fashion (Zhuhai-Macau Cross Boarder Industrial Zone, Zhuhai) Company Limited) (“**Meko Fashion**”), an enterprise established in the People’s Republic of China (the “**PRC**”) on 11 December 2006 and an indirectly wholly-owned subsidiary of the Company, will be put into liquidation by resolutions passed by the board of directors and shareholders of Meko Fashion on 9 June 2017.

Meko Fashion was an indirectly wholly-owned subsidiary of the Company and it was principally engaged in manufacturing of garments. The proposed dissolution of Meko Fashion was part of the Company’s strategy to re-deploy its business and to centralise its manufacturing operations at its existing production facilities located at Shantou, the PRC. Meko Fashion will be dissolved after completion of the necessary filings and obtaining of the relevant approvals in the PRC. The Directors are of the view that the proposed dissolution of Meko Fashion will not have any material adverse impact to the operations and financial position of the Company and its subsidiaries.

As at the date of this announcement, an executive Director, namely Ms. Lam Yuk Sum, was a director of Meko Fashion. The fact that Meko Fashion has been proposed to be dissolved 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 Ms. Lam Yuk Sum pursuant to Rule 13.51(2)(1) of the Listing Rules.

On behalf of the Board  
**Veeko International Holdings Limited**  
**Wong Chi Ying**  
*Company Secretary*

Hong Kong, 9 June 2017

*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 and three independent non-executive Directors, namely, Dr. Fok Kam Chu, John, Mr. Lam Man Tin and Mr. Yeung Wing Kay.*