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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)

Date of Board Meeting

The Board of Directors (the “Board”) of Veeko International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 26th June 2017 at 4:30 p.m. at the registered office of the Company, whereas the Board will, among other matters, approve the release of the final results of the Company and its subsidiaries for the year ended 31st March 2017 and consider the payment of a final dividend, if any.

By order of the Board

Veeko International Holdings Limited

Wong Chi Ying

Company Secretary

Hong Kong, 13th June 2017

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 Dr. Fok Kam Chu John, Mr. Lam Man Tin and Mr. Yeung Wing Kay.