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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)

PROFIT WARNING

This announcement is made by Veeko International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders (the “**Shareholders**”) of the Company and potential investors that it is expected that the Group will record an increase in net loss for the six months ending 30 September 2017 as compared to that for the six months ended 30 September 2016. The decline in the financial performance of the Group was mainly due to the drop in sales as a result of the continuous weak retail environment with cautious consumption sentiments in Hong Kong. Although the retail rental cost of the Group have been adjusting over the period, the effect of the reduction has not been fully reflected in the current management accounts.

The information contained in this announcement is only based on the preliminary assessment of the Group’s latest management accounts for the three months ended 30 June 2017 and the information currently available. The Group’s interim results are subject to changes in market condition for the period ending 30 September 2017 and further to be reviewed by the Board and the audit committee of the Board. Therefore, the actual results of the Group for the six months ending 30 September 2017 may differ from the information contained in this announcement. Shareholders and potential investors are advised to refer to the details in the interim results announcement of the Company for the six months ending 30 September 2017, which is to be released not later than 30 November 2017.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Veeko International Holdings Limited
Cheng Chung Man, Johnny
Chairman

Hong Kong, 18 August 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.