



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)

List of Directors and their Roles and Functions

The members of the board (“Board”) of directors (“Directors”) of Veeko International Holdings Limited 威高國際控股有限公司 (“Company”) are set out below.

Executive Directors

Mr. Cheng Chung Man, Johnny, Chairman (responsible for the overall strategic planning and formulation of corporate policies of the Company and its subsidiaries)

Ms. Lam Yuk Sum, Chief Executive Officer (responsible for the day to day management, administration and operations of the Company)

Non-executive Director

Mr. Lam Man Tin (responsible for supervising and providing strategic guidance to our Board)

Independent non-executive Directors

Mr. Au-Yeung Hau Cheong

Dr. Fok Kam Chu, John

Mr. Yeung Wing Kay

The Board has set up three committees, namely the Audit Committee, the Nomination Committee and the Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Cheng Chung Man, Johnny	N/A	C	M
Ms. Lam Yuk Sum	N/A	M	M
Mr. Lam Man Tin	N/A	N/A	N/A
Mr. Au-Yeung Hau Cheong	M	M	M
Dr. Fok Kam Chu, John	M	M	M
Mr. Yeung Wing Kay	C	M	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

13 July 2018