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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 based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the ten months ended 31 January 2019 and the information currently available, as compared to a profit of approximately HK\$5,262,000 recorded last year, the Group is expected to record a noticeable loss for the year ending 31 March 2019, mainly due to the (i) drop in sales for both cosmetics and fashion segments of the Group as a result of the continuous weak retail environment with cautious consumption sentiments in Hong Kong, particularly in the second half of the financial year; (ii) drop in sales for fashion segment of the Group as a result of the unseasonably warm weather during the winter for the year ending 31 March 2019; and (iii) provision expected to be made for the inventories of the Group for the year ending 31 March 2019.

The information contained in this announcement is only based on the Board’s preliminary assessment after reviewing the unaudited consolidated management accounts of the Group for the ten months ended 31 January 2019 and the information currently available, and such information has not been audited or reviewed by the Company’s independent auditor or the audit committee of the Board. Therefore, the actual results of the Group for the year ending 31 March 2019 may differ from the information contained in this announcement. Shareholders and potential investors are advised to refer to the details in the annual results announcement of the Company for the year ending 31 March 2019, which is to be released not later than 30 June 2019.

**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, 15 March 2019

*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, one non-executive Director, namely Mr. Lam Man Tin, and three independent non-executive directors, namely Mr. Au-Yeung Hau Cheong, Dr. Fok Kam Chu John and Mr. Yeung Wing Kay.*