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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 DIRECTORS' INFORMATION**

The Company was advised of the change in information regarding the executive Directors, 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**”, together with its subsidiaries, the “**Group**”) 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 its executive directors (“**Directors**”), namely Mr. Cheng Chung Man, Johnny (“**Mr. Cheng**”) and Ms. Lam Yuk Sum (“**Ms. Lam**”), which falls under an event described in Rule 13.51(2)(1) of the Listing Rules:

Veeko Fashion Far East Company Limited (“**Veeko Fashion Far East**”), an indirect wholly owned subsidiary of the Company which was incorporated in the British Virgin Islands (“**BVI**”), was struck off from the BVI Government Register with effect from 1 May 2019.

Veeko Fashion Far East was an investment holding company. Veeko Fashion Far East, together with its branch, were principally engaged in the Group’s business in Taiwan. As set out in the announcement of the Company dated 4 March 2016, the Group would cease its fashion retail operation in Taiwan for better allocation of its resources for its other businesses. After the cessation of the Group’s operation and business in Taiwan, Veeko Fashion Far East has become dormant since 2017. The Directors are of the view that the struck off of Veeko Fashion Far East will not have any material adverse impact to the operations or financial position of the Group.

Immediately prior to the struck off of Veeko Fashion Far East, each of Mr. Cheng and Ms. Lam was a director of Veeko Fashion Far East. The fact that Veeko Fashion Far East was struck off 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 Mr. Cheng and Ms. Lam pursuant to Rule 13.51(2)(1) of the Listing Rules.

By Order of the Board  
**Veeko International Holdings Limited**  
**Wong Chi Ying**  
*Company Secretary*

Hong Kong, 8 May 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.*