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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 DIRECTOR'S INFORMATION

<p>The Company was advised of the change in information regarding an executive Director, which falls under an event described in Rule 13.51(2)(1) of the Listing Rules.</p>

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 director (“**Director**”), namely Mr. Cheng Chung Man, Johnny (“**Mr. Cheng**”), which falls under an event described in Rule 13.51(2)(1) of the Listing Rules:

Veeko Fashion (Singapore) Pte Limited (“**Veeko Fashion Singapore**”), an indirect wholly owned subsidiary of the Company which was incorporated in Singapore, was struck off from the Singapore Government Register with effect from 9 December 2019.

Veeko Fashion Singapore was principally engaged in retailing of fashion in Singapore. As set out in the announcement of the Company dated 26 September 2017, the Group would close down all retail stores in Singapore and would cease its fashion retail operation in Singapore for better allocation of its resources for its other businesses. The Group has ceased its fashion retail operation in Singapore during the year ended 31 March 2018. The Directors are of the view that the struck off of Veeko Fashion Singapore will not have any material adverse impact to the operations and financial position of the Group.

Immediately prior to the struck off of Veeko Fashion Singapore, Mr. Cheng was one of the directors of Veeko Fashion Singapore. The fact that Veeko Fashion Singapore 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 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, 17 December 2019

As at the date of this announcement, the board of Directors 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, Mr. Cheng Man Loong, Monty and Mr. Yeung Wing Kay.