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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**

Reference is made to the Announcement dated 4 May 2009, in relation to, among others, the proposed dissolution of Dong Guan Dico. The Company was advised of the change in biographical details of two executive Directors, namely Mr. Cheng Chung Man, Johnny and Ms. Lam Yuk Sum, which falls under an event described in Rule 13.51(2)(1) of the Listing Rules.

Reference is made to the announcement (“**Announcement**”) of Veeko International Holdings Limited (“**Company**”) dated 4 May 2009, in relation to, among others, the proposed dissolution of Dong Guan Dico (as defined below). This announcement is made pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The Company was advised of the following information regarding two executive directors of the Company (“**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:

東莞迪高時裝有限公司(Dong Guan Dico Fashion Co., Ltd.) (“**Dong Guan Dico**”), a sino-foreign equity joint venture enterprise established in the People’s Republic of China (“**PRC**”) on 13 August 1991 and owned as to 75% by Veeko Manufacturing Company Limited (an indirect wholly-owned subsidiary of the Company) and as to 25% by 東莞市虎門企業發展公司 (Dongguan Humen Enterprise Development Company), was put into liquidation by resolutions passed by the board of directors and shareholders of Dong Guan Dico on 18 May 2009. Dong Guan Dico was a 75% held subsidiary of the Company and it was principally engaged in manufacturing of garments. As disclosed in the Announcement, the proposed dissolution of Dong Guan Dico was part

of the Company's strategy to re-deploy its business and to centralise its manufacturing operations. Dong Guan Dico will be dissolved after completion of the necessary filings and obtaining of the relevant approvals in the PRC.

As at the date of this announcement, two executive Directors, namely Mr. Cheng and Ms. Lam, were directors of Dong Guan Dico. The fact that Dong Guan Dico has been put into liquidation 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.

*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 and three independent non-executive Directors, namely, Mr. Cheng Chung Hoo, Mr. Yang Wei Tak and Mr. Yeung Wing Kay.*

On behalf of the Board  
**Veeko International Holdings Limited**  
**Wong Chi Ying**  
*Company Secretary*

Hong Kong, 19 May 2009