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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 of Principal Share Registrar**

The Board of Directors (the “Board”) of Veeko International Holdings Limited (the “Company”) announces that with effect from 3rd August 2009, the Principal Share Registrar and Transfer Agent in the Cayman Islands of the Company has been changed to: -

HSBC Trustee (Cayman) Limited  
P O Box 484  
HSBC House  
68 West Bay Road  
Grand Cayman  
KY1-1106  
Cayman Islands

The Company’s branch share registers in Hong Kong is still maintained by Tricor Secretaries Limited and application for registration of transfer of shares in Hong Kong should be lodged with Tricor Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong.

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

Hong Kong, 3<sup>rd</sup> August 2009

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