

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :31/12/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Date Submitted Veeko International Holdings Limited 7 Jan 2010

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1173</u> Descrij	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	10,000,000,000	HK\$0.01	HK\$100,000,000
Increase/(decrease)	N/A		N/A
Balance at close of the month	10,000,000,000	_HK\$0.01	HK\$100,000,000
(2) Stock code : <u>N/A</u> Description	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding	month	. <u> </u>	
Increase/(decrease	e)		-	
Balance at close of	of the month			

3. Other Classes of Shares

Stock code : <u>N/A</u> Description	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State* **HK\$100,000,000 :**

II. Movements in Issued Share Capital

	No. of ordi	inary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,844,886,976			
Increase/ (decrease) during the month				
Balance at close of the month	1,844,886,976			

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option Scheme						
approved on						
17 Sep 2003						
						3,200,000
ordinary shares						-,,,,
(Note 1)						
(10010-1)						
2. N/A						
<u>2. IVA</u>						
·						
(/ /)						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)		т		1 \		
		10	otal A. (Ordin			
			· ·	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur		h from exercise o	f			
options (State current	cy)					

Share Options (under Share Option Schemes of the Issuer)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised Nominal value during the at close of the month month		No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date				
(if applicable) (dd/mm/yyyy)	(/ /)			
2. N/A				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)			
(/ /) Stock code (if listed) Class of shares issuable (Note 1)				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)			
4. N/A				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)			
	Total	B. (Ordinary shares) (Preference shares)	N/A N/A	
		(Other class)		

Convertibles (i.e. Convertible	into Choras of the l	anna mhiah ana ta		For Main Board	and GEM liste	d issuers
Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price		·				
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
<u>2. N/A</u>						
Stock code (if listed)		·				
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)					
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A	`					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
· · · · · · · · · · · · · · · · · · ·			Total C. (Ordin		N/A	-
				ence shares)	N/A N/A	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1. <u>N/A</u>	-	
shares (Note 1)		
2. N/A		
	-	
	-	
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	Type of Issue	ssued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State <u>N/A</u>	Issue and allotment date : (dd/mm/yyyy)	(/)	')		
			EGM approval date: (dd/mm/yyyy)	(/)	')		
			Class of shares issuable				
		State NVI	(Note 1)	(/)	()		
2.	Open offer	At price : $\frac{\text{State}}{\text{currency}} \frac{\text{N/A}}{\text{Currency}}$	Issue and allotment date : (dd/mm/yyyy)	()		
			EGM approval date: (dd/mm/yyyy)	(/)	')		
			Class of shares issuable				
			(Note 1)				
3.	Placing	At price : State $\frac{N/A}{currency}$	Issue and allotment date : (dd/mm/yyyy)	(/)	()		
			EGM approval date: (dd/mm/yyyy)	(/)	')		
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue	N/A	Issue and allotment date : (dd/mm/yyyy)	(/)	()		
			EGM approval date: (dd/mm/yyyy)	(/)	')		

	Type of Issue		F	For	<u>Ma</u>	ain H	<u>Boar</u>	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
-	Type of Issue								month
5.	Scrip dividend	At price : State currency <u>N/A</u>	Class of shares issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
			Class of shares repurchased (<i>Note 1</i>)						
6.	Repurchase of shares	N/A	Cancellation date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
			Class of shares redeemed (<i>Note 1</i>)						
7.	Redemption of shares	N/A	Redemption date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
			Class of shares issuable (Note 1)						
8.	Consideration issue	At price : $\frac{\text{State}}{\text{currency}}$ <u>N/A</u>	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		

]	For Main Boar	d and GEM lis	sted issuers
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (<i>Note 1</i>)	·		
9.	Capital reorganisation	N/A	Issue and allotment date : (dd/mm/yyyy)	(//)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)			
10.	Other (Please specify)	At price : State $\frac{N/A}{currency}$	Issue and allotment date : (dd/mm/yyyy)	(//)		
			EGM approval date: (dd/mm/yyyy)	(//)		
			Total E. (Ordinary share:	s) N/A	
				reference shares (Other class	s) N/A	
				*		-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)				
	(2)	N/A			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Remarks (if any):

Submitted by: _Wong Chi Ying
Title: _Company Secretary (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.