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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)

Suspension of Trading

At the request of Veeko International Holdings Limited (the "Company"), trading in the shares of the Company will be suspended with effect from 9:30 a.m. on Tuesday, 14 December 2010 pending the release of an announcement relating to a placing of existing shares and subscription of new shares, which is price sensitive in nature.

By order of the Board Veeko International Holdings Limited 威高國際控股有限公司 Wong Chi Ying Company Secretary

Hong Kong, 14 December 2010

As at the date of this announcement, the board of directors of the Company comprises two executive directors, namely Mr. Cheng Chung Man Johnny (Chairman) and Ms. Lam Yuk Sum, and three independent non-executive directors, Mr. Cheng Chung Hoo, Mr. Yang Wei Tak and Mr. Yeung Wing Kay.