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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)

The board (“**Board**”) of directors (“**Directors**”) of Veeko International Holdings Limited (“**Company**”) regrets to announce that Mr. Cheng Chung Hoo (“**Mr. Cheng**”), an independent non-executive Director and the chairman of the Audit Committee and the Remuneration Committee of the Company, passed away on 25 December 2010.

On behalf of the Company, the Board would like to convey its condolences to the family of Mr. Cheng and express its sincere appreciation for his contribution to the Company in the past.

As a result of the demise of Mr. Cheng, the Company only has two independent non-executive Directors, namely Mr. Yang Wei Tak and Mr. Yeung Wing Kay, and does not meet the requirements under Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”). The Board will seek to appoint a new independent non-executive Director as soon as possible and in any event within the time period set forth in Rule 3.11 of the Listing Rules.

By Order of the Board of
Veeko International Holdings Limited
Cheng Chung Man, Johnny
Chairman

Hong Kong, 28 December 2010

As at the date of this announcement, the Board comprises Mr. Cheng Chung Man, Johnny and Ms. Lam Yuk Sum as executive Directors, and Mr. Yang Wei Tak and Mr. Yeung Wing Kay as independent non-executive Directors.