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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE**

The Board is pleased to announce that Mr. FOK Kam Chu, John has been appointed as an independent non-executive Director, a member of each of the Audit Committee and the Remuneration Committee of the Company with effect from 24 March 2011.

The board (the “**Board**”) of directors (the “**Directors**”) of Veeko International Holdings Limited (the “**Company**”) is pleased to announce that Mr. Fok Kam Chu, John (“**Mr. Fok**”) has been appointed as an independent non-executive Director, a member of each of the Audit Committee and the Remuneration Committee of the Company with effect from 24 March 2011.

Mr. Fok, aged 60, holds a master degree in business administration and a bachelor degree in laws. He is an associate of the Institute of Financial Accountants in United Kingdom, registered financial planner of the Society of Registered Financial Planners in Hong Kong and in Mainland China as well as certified risk planner of The Institute of Crisis & Risks Management in Hong Kong. Mr. Fok has about 40 years’ experience in banking and management. Currently, he serves as an independent non-executive director, a member of each of the audit committee and remuneration committee of Dynamic Holdings Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Fok is appointed as an independent non-executive Director for a term of two years with effect from 24 March 2011 and shall be subject to retirement by rotation and re-election at general meeting in accordance with the articles of association of the Company. He will be entitled to receive an annual director’s fee of HK\$100,000, which is determined by the Board according to the emolument policy as recommended by the Remuneration Committee of the Company and is subject to approval by the Company’s shareholders in general meeting.

Save as disclosed above, Mr. Fok has not held any other position in the Company or its subsidiaries; nor directorship in other listed companies in the past three years. Mr. Fok does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Fok does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no other information required to be disclosed in relation to the appointment of Mr. Fok pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange and there is no other matter that needs to be brought to the attention of holders of securities of the Company.

The Directors would like to take this opportunity to welcome Mr. Fok for joining the Company.

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

Hong Kong, 23 March 2011

*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.*