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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)

**POLL RESULTS OF THE 2011 ANNUAL GENERAL MEETING
HELD ON 6 SEPTEMBER 2011**

The board of directors of Veeko International Holdings Limited 威高國際控股有限公司 (the “Company”) announces that at the 2011 annual general meeting of the Company held on 6 September 2011 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM dated 21 July 2011 were duly passed by the shareholders of the Company by way of poll.

The Company’s share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results taken at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31 March 2011.	1,325,029,961 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 March 2011.	1,325,029,961 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	(a) To re-elect Ms. Lam Yuk Sum as director.	1,325,029,961 (100%)	0 (0%)
	(b) To re-elect Mr. Yeung Wing Kay as director.	1,324,260,122 (99.94%)	769,839 (0.06%)
	(c) To re-elect Mr. Fok Kam Chu, John as director.	1,325,029,961 (100%)	0 (0%)
	(d) To authorise the board of directors to fix the directors' remuneration.	1,325,029,961 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of directors to fix their remuneration.	1,325,029,961 (100%)	0 (0%)
5A.	To grant a general mandate to the directors to repurchase the Company's own shares.	1,325,029,961 (100%)	0 (0%)
5B.	To grant a general mandate to the directors to issue, allot and deal with unissued shares of the Company.	1,318,936,371 (99.54%)	6,093,590 (0.46%)
5C.	To extend the general mandate granted to the directors to issue unissued shares of the Company by adding thereto the shares repurchased by the Company.	1,318,936,371 (99.54%)	6,093,590 (0.46%)

The total number of shares of the Company in issue as at the date of the AGM, being the total number of shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM, was 2,164,757,161 shares.

There were no restrictions on any shareholders to cast votes on any of the resolutions at the AGM.

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, 6 September 2011

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. Yang Wei Tak, Mr. Yeung Wing Kay and Mr. Fok Kam Chu, John.