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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)

CHANGE IN DIRECTOR'S INFORMATION

The Company was advised of the change in information regarding an executive Director, namely Mr. Cheng Chung Man, Johnny, which falls under an event described in Rule 13.51(2)(1) of the Listing Rules.

This announcement is made pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

Veeko International Holdings Limited (“**Company**”) was advised of the following change in information regarding an executive director of the Company (“**Director**”), namely Mr. Cheng Chung Man, Johnny (“**Mr. Cheng**”), which falls under an event described in Rule 13.51(2)(1) of the Listing Rules:

Shantou Yingko Fashion Company Limited (汕頭盈高時裝有限公司) (“**Shantou Yingko**”), a wholly foreign owned enterprise established in the People’s Republic of China (“**PRC**”) on 28 December 2000 and owned by Veeko Investment Limited (an indirect wholly-owned subsidiary of the Company), was dissolved on 10 January 2012. Necessary filings had been completed and relevant approvals had been obtained in the PRC.

Shantou Yingko was an indirectly wholly-owned subsidiary of the Company and it was principally engaged in manufacturing of garments. The dissolution of Shantou Yingko was part of the Company’s strategy to re-deploy its business and to centralise its manufacturing operations in Shantou Yungao Fashion Company Limited (汕頭韻高時裝有限公司) (“**Shantou Yungao**”). Most of the original staff of Shantou Yingko had been employed by Shantou Yungao after the dissolution of Shantou Yingko. Salaries and all other necessary payments had been made to the staff of Shantou Yingko in compliance

with applicable rules and regulations in the PRC. The Directors are of the view that the dissolution of Shantou Yingko will not have any material adverse impact to the operations and financial position of the Company and its subsidiaries.

As at the date of this announcement, an executive Director, namely Mr. Cheng, was a director of Shantou Yingko. The fact that Shantou Yingko has been dissolved constitutes an event described in Rule 13.51(2)(1) of the Listing Rules. In compliance with Rule 13.51B(2) of the Listing Rules, this announcement is made by the Company reporting the change in information required to be disclosed by Mr. Cheng pursuant to Rule 13.51(2)(1) of the Listing Rules.

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

On behalf of the Board
Veeko International Holdings Limited
Wong Chi Ying
Company Secretary

Hong Kong, 13 January 2012