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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 2012 ANNUAL GENERAL MEETING  
HELD ON 5TH SEPTEMBER, 2012**

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 2012 annual general meeting of the Company held on 5th September, 2012 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM dated 20th July, 2012 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:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
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 31st March, 2012.	1,363,661,214 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31st March, 2012.	1,363,661,214 (100%)	0 (0%)
3.	To re-elect Mr. Cheng Chung Man, Johnny as a director.	1,363,352,032 (99.98%)	309,182 (0.02%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-elect Mr. Yang Wei Tak as a director.	1,363,352,032 (99.98%)	309,182 (0.02%)
5.	To authorise the board of directors to fix the directors' remuneration.	1,363,661,214 (100%)	0 (0%)
6.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of directors to fix their remuneration.	1,363,661,214 (100%)	0 (0%)
7A.	To grant a general mandate to the directors to repurchase the Company's own shares.	1,363,661,214 (100%)	0 (0%)
7B.	To grant a general mandate to the directors to issue, allot and deal with unissued shares of the Company.	1,360,004,916 (99.73%)	3,656,298 (0.27%)
7C.	To extend the mandate granted to the directors to issue unissued shares of the Company by adding thereto the shares repurchased by the Company.	1,360,004,916 (99.73%)	3,656,298 (0.27%)

As at the date of the AGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote on the resolutions at the AGM, was 2,219,147,641 shares.

There were no restrictions on any shareholders to cast votes on any of the resolutions proposed 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, 5th September, 2012

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