

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy	yyy): <u>31/12/2013</u>		
To: Hong Kong Exchanges and C	Clearing Limited		
Name of Issuer	Veeko Int	ernational Hol	dings Limited
Date Submitted 2.	Jan 2014		
I. Movements in Authorised Share	e Capital		
1. Ordinary Shares			
(1) Stock code : <u>1173</u>	Description :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	10,000,000,000	HK\$0.01	HK\$100,000,000
Increase/(decrease)	N/A		N/A
Balance at close of the month	10,000,000,000	HK\$0.01	HK\$100,000,000
(2) Stock code : <u>N/A</u> [Description :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	nth		
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares			
Stock code: N/A Descri	ription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descr	ription:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the encurrency):	d of the month (State	HI	K\$100,000,000

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,305,666,372			
Increase/ (decrease) during the month	6,400,000			
Balance at close of the month	2,312,066,372			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	snare Option	Schemes of the I	ssuei)		No. of new shares of	No. of new shares of
option scheme						
including EGM					issuer issued during the month pursuant	issuer which may be issued pursuant thereto
approval date					thereto	as at close of the month
(dd/mm/yyyy) and		Movement durin	ig the month		uicieto.	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share	Grantea	Excreised	Cancerica	Lapsea		
Option Scheme						
approved on						
17 Sep 2003						
Exercise price:		6,400,000			6,400,000	4,600,000
HK\$0.186		0,100,000			0,100,000	1,000,000
ordinary shares						
(Note 1)	_					
2.						
(Note 1)						·
(
3.						
3.						
(27 (1)						
(Note 1)			. 1 4 (0 "	1 \	6 400 000	
		Tot	tal A. (Ordin		6,400,000	
			•	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised duri	ng the month	from exercise of	•			
options (State currency	<i>'</i>)		H	K\$1,190,400		

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer which issuer issued may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A (/ / /Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A ____ / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) (Preference shares) N/A (Other class) N/A

Class and descri		Currency of amount outstanding	Amount at close of preceding month		Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	1						
Stock cod Class of sl issuable (I Subscripti	Note 1)						
EGM app (if applica (dd/mm/y	roval date able)	(/ /)					
2. N/A		 					
Stock cod Class of sl issuable (1 Subscripti	Note 1)						
EGM app. (if applica (dd/mm/y 3. N/A	roval date able)	(/ /)					
5. IVA							
Stock cod Class of si issuable (i Subscripti	Note 1)						
EGM applica (dd/mm/y	roval date able)	(/ /)					
T. 1VA							
Stock cod Class of si issuable (I Subscripti	Note 1)						
EGM appropriate (if applicated) (dd/mm/y	ıble)	(/ /)		Total C. (Ordin		N/A	_
					Other class)	N/A N/A	- -

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Ful if a	ll particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable: N/A	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	(/ /) shares (Note 1)		
2.	N/A (/ /)		
3.	N/A shares (Note 1)		
	(/ /) shares (Note 1) Total D. (Ordinary shares)	N/A	
	(Preference shares) (Other class)	N/A N/A	

Type of Issue Class of shares issuable (Note 1) 1. Rights issue At price: State currency At price: State currency Class and allotment (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /)	No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of
1. Rights issue At price: State currency At price: State currency N/A		the month
Class of shares issuable (/ / /) 2. Open offer At price: State currency M/A Issue and allotment (dd/mm/yyyy) EGM approval date: (/ / /) Class of shares issuable (/ / /) EGM approval date: (/ / /) EGM approval date: (/ / /) Class of shares issuable (/ / /) EGM approval date: (/ / /) Class of shares issuable (/ / /) EGM approval date: (/ / /)		
Class of shares issuable (Note 1) 2. Open offer At price: State currency N/A Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) Class of shares issuable (///) (dd/mm/yyyy) Class of shares issuable (Note 1) Class of shares issuable (Note 1) EGM approval date: (dd/mm/yyyy)		
2. Open offer At price: State currency N/A EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Class of shares issuable (Note 1) 3. Placing At price: State currency N/A EGM approval date: (dd/mm/yyyy) Issue and allotment (/ / /) EGM approval date: (/ / /) EGM approval date: (/ / /)		
2. Open offer At price: State currency N/A EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Class of shares issuable (Note 1) 3. Placing At price: State currency N/A EGM approval date: (dd/mm/yyyy) Issue and allotment (/ / /) EGM approval date: (/ / /) EGM approval date: (/ / /)		
2. Open offer At price: currency date: (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) Class of shares issuable (Note 1) 3. Placing At price: State currency M/A Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		
Class of shares issuable (Note 1) 3. Placing At price: State N/A Issue and allotment date: (dd/mm/yyyy) EGM approval date:		
3. Placing At price: State ourrency N/A Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date:		
3. Placing At price: State ourrency N/A Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date:		
EGM approval date:		
		_
Class of shares issuable (Note 1) ————		
4. Bonus issue N/A Issue and allotment date : (dd/mm/yyyy)		
EGM approval date: (dd/mm/yyyy) (/ /)		

For Main Board and GEM listed issuers

	Type of Issue					1 of Ividin Doa	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,							
5.	Scrip dividend	At price :	State currency	N/A	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	Ordinary (
					Class of shares			
					repurchased (Note 1)			
6.	Repurchase of shares		N/A		Cancellation date : (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)		
					Class of shares redeemed (Note 1)			
7.	Redemption of shares		N/A		Redemption date : (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)		
					Class of shares issuable (Note 1)			
8.	Consideration issue	At price :	State currency	N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

No. of new
Shares of issuer shares of

	T. CI				issued during the month pursuant thereto	ig issuer
	Type of Issue					the month
			Class of shares issuable (Note 1)			
9.	Capital reorganisation	N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)			
10.	Other (Please specify) At price:	State N/A currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
				Ordinary sha reference sha (Other cl	res) N/A	
То	otal increase / (decrease) in o	ordinary shares durii	ng the month (i.e. Total of A to	E):	(1) 6,400,0	000
					(2) N/A	
To	otal increase / (decrease) in p	preference shares du	ring the month (i.e. Total of A t	to E):	N/A	
To	otal increase / (decrease) in o	other classes of share	es during the month (i.e. Total (of A to E):	N/A	

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
Submitted by: _Wong Chi Ying
Title: _Company Secretary (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.