

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	yyyy):	31/01/2009		
To: Hong Kong Exchanges and	Clearing	Limited		
Name of Issuer		Veeko Int	ernational Hol	dings Limited
Date Submitted	3 Feb 2009			
I. Movements in Authorised Sha	re Capit	al		
1. Ordinary Shares				
(1) Stock code : <u>1173</u>	Descrip	tion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding me	onth	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>	Descrip	tion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding me	onth			
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 ordinary shares		No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	1,844,886,976					
Increase/ (decrease) during the month						
Balance at close of the month	1,844,886,976					

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —					•	
class of shares			~			
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option Scheme						
approved on						
17 Sep 2003						
						12,200,000
ordinary shares						
(Note 1)						-
(======================================						
2. N/A						
2. 14/11						
-						
(/ /)						
shares		<u> </u>				
(Note 1)						
3. N/A						
(/ /)						
shares						
	_	-				
(Note 1)		T	سناس ۱۸ م			
		10	otal A. (Ordin	•	 N/A	
			·	nce shares)	N/A	
			•	Other class)	N/A	
Total funds raised dur		from exercise o	f			
options (State currenc	y)					

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	n Issued Share Capital				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
	Type of issue		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			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 (Note 1)				
3.	Placing	At price : State currency N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
4.	Bonus issue	N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
				<i>, , ,</i>	,		

For Main Board and GEM listed issuers

	Type of Issue					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
	Type of issue						
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)	(/ /)		
			(dd/llill/yyyy)				
			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 (<i>Note 1</i>)				
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

	Type of Issue			No. of new shares of issuer issue during the month pursuant thereto	shares of ed issuer which e may be issued
			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 currency N/A	Issue and allotment (/ / date : (dd/mm/yyyy))	
			EGM approval date: (/ / (dd/mm/yyyy))	_
			Total E. (Ordinary sha	ares) N/A	
			(Preference sha (Other cl		<u> </u>
То	otal increase / (decre	ease) in ordinary shares during t	he month (i.e. Total of A to E):	(1)	
				(2) N/A	
Т	otal increase / (decre	ease) in preference shares during	g the month (i.e. Total of A to E):	N/A	
To	otal increase / (decre	ease) in other classes of shares d	luring 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.