

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	'yyyy) :	31/05/2011		
To: Hong Kong Exchanges and	Clearing	Limited		
Name of Issuer		Veeko Int	ernational Hol	dings Limited
Date Submitted	7 Jun 201	1		
I. Movements in Authorised Sha	are Capita	ıl		
1. Ordinary Shares				
(1) Stock code : <u>1173</u>	_Descript	tion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	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>	_Descript	tion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	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 ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,164,657,161		_	
Increase/ (decrease) during the month	100,000			
Balance at close of the month	2,164,757,161			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date	отыс орион	Movement duri			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
(dd/mm/yyyy) and					-	
class of shares	C	T	C 11 . 1	T 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option Scheme						
approved on						
17 Sep 2003						
Exercise price:						400,000
HK\$0.2052						400,000
ordinary shares						
(Note 1)						
2. Share						
Option Scheme						
approved on						
17 Sep 2003						
Exercise price:						
HK\$0.186		100,000			100,000	2,300,000
ordinary shares						
(Note 1)						
3.						
<u> </u>						
		-				
(Note 1)		_	. 1 4		400.000	
		То	tal A. (Ordin		100,000	
			(Prefere	N/A		
	(Other class)				N/A	
Total funds raised during the month from exercise of						
options (State current]	HK\$18,600			

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							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
					Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	State currency	N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)		
								-	
					Class of shares repurchased (<i>Note 1</i>)				
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	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						ho. of flew hares of issuer ssued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of 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 currency	N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
					Ordinary s Preference s (Other	hares)	N/A N/A N/A	- - -
То	otal increase / (decrease) in o	ordinary sł	nares during the	e month (i.e. Total of A to	ь E):	(1)	100,000	
						(2)		
To	otal increase / (decrease) in p	preference	shares during t	the month (i.e. Total of A	to E):		N/A	
To	otal increase / (decrease) in o	other class	es of shares du	ring 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.