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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO GRANT OF SHARE OPTIONS**

Reference is made to the announcement (the “**Announcement**”) of Veeko International Holdings Limited (the “**Company**”) dated 29 January 2021 in relation to the grant of Options. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Board would like to supplement that all of the 38,600,000 Options were granted to 49 employees of the Group. The Company believes that the grant of Options to the employees can provide incentive or reward to staff so as to encourage them to making continuing effort and contribution to the Group. It also enables them to share results of the development of the Company. Based on the foregoing purposes, the Directors believe that the grant of Options to the employees is beneficial to the Company and the shareholders as a whole.

By Order of the Board

Veeko International Holdings Limited

Wong Chi Ying

Company Secretary

Hong Kong, 1 February 2021

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Cheng Chung Man, Johnny (Chairman) and Ms. Lam Yuk Sum, one non-executive director, namely Mr. Lam Man Tin, and three independent non-executive directors, namely Mr. Au-Yeung Hau Cheong, Mr. Cheng Man Loong, Monty and Mr. Yeung Wing Kay.