



# VEEKO INTERNATIONAL HOLDINGS LIMITED

## 威高國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號：1173)

### NOTIFICATION LETTER 通知信函

31 July 2023

Dear Shareholders,

#### **Veeko International Holdings Limited (the “Company”) Notice of Publication of Environmental, Social and Governance Report 2023 (the “ESG Report 2023”)**

We are pleased to inform you that the English and Chinese versions of the ESG Report 2023 are available on the Company’s website at [www.irasia.com/listco/hk/veeko/index.htm](http://www.irasia.com/listco/hk/veeko/index.htm) and the website of Hong Kong Exchanges and Clearing Limited (“**HKEX**”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the ESG Report 2023 through the website of the Company and that of HKEX.

If you would like to receive a printed copy of the ESG Report 2023, please make your written request to the Company at 10th Floor, Wyler Centre Phase II, 192-200 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong.

By order of the Board  
**Veeko International Holdings Limited**  
**Cheng Chung Man, Johnny**  
Chairman

Notes:

- This letter is made in English and Chinese. In case of any inconsistency, the English version shall prevail.
- This letter is addressed to shareholders and non-registered shareholders (“**Non-registered shareholder**” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your shares of the Company, please disregard this notification letter.

各位股東：

#### **威高國際控股有限公司(「本公司」) 環境、社會及管治報告書2023(「環境、社會及管治報告書2023」)之發佈通知**

謹此告知，環境、社會及管治報告書2023的中英文版本已登載於本公司網站[www.irasia.com/listco/hk/veeko/index.htm](http://www.irasia.com/listco/hk/veeko/index.htm)及香港交易及結算所有限公司(「香港交易所」)網站[www.hkexnews.hk](http://www.hkexnews.hk)。閣下可在本公司網站及香港交易所網站瀏覽環境、社會及管治報告書2023。

若閣下欲領取環境、社會及管治報告書2023的印刷本，請將閣下之書面要求發送至本公司。地址為香港新界葵涌大連排道192至200號偉倫中心二期十樓。

承董事會命  
**威高國際控股有限公司**  
主席  
**鄭鐘文**

2023年7月31日

附註：

- 本函以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。
- 此函件乃向本公司之股份持有人及非記名股份持有人(「**非記名股份持有人**」指其股份存放於中央結算及交收系統的人士或公司)而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。