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**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)**

**RESIGNATION OF DIRECTOR,  
APPOINTMENT OF DIRECTOR  
AND  
CHANGE IN THE COMPOSITION OF THE AUDIT COMMITTEE,  
THE NOMINATION COMMITTEE AND  
THE REMUNERATION COMMITTEE**

**RESIGNATION OF DIRECTOR**

The Board announces that with effect from 15 December 2024, Mr. Yeung Wing Kay has resigned as an independent non-executive Director.

**APPOINTMENT OF DIRECTOR**

The Board is pleased to announce that Ms. Lau Sze Tung has been appointed as an independent non-executive Director with effect from 15 December 2024.

**CHANGE IN THE COMPOSITION OF THE AUDIT COMMITTEE, THE  
NOMINATION COMMITTEE AND THE REMUNERATION COMMITTEE**

The Board announces that as a result of the Resignation, with effect from 15 December 2024, Mr. Yeung has ceased to be the chairman of each of the Audit Committee and the Remuneration Committee and a member of the Nomination Committee, while Ms. Lau has been appointed as the chairman of each of the Audit Committee and the Remuneration Committee and a member of the Nomination Committee.

## **RESIGNATION OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Veeko International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 15 December 2024, Mr. Yeung Wing Kay (“**Mr. Yeung**”) has resigned (the “**Resignation**”) as an independent non-executive Director for his retirement.

Mr. Yeung has confirmed that he has no disagreement with the Board and that he was not aware of other matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in connection with the Resignation. The Board is also not aware of other matters that need to be brought to the attention of the Stock Exchange.

## **APPOINTMENT OF DIRECTOR**

The Board is pleased to announce that Ms. Lau Sze Tung (“**Ms. Lau**”) has been appointed as an independent non-executive Director with effect from 15 December 2024.

Ms. Lau, aged 34, obtained a Bachelor of Business Administrative in Accounting and Finance from The University of Hong Kong in 2012 and has been a certified public accountant of The Hong Kong Institute of Certified Public Accountants since 2017. She has (i) seven years of auditing experience when she worked at the assurance department of BDO Limited between 2012 and 2019; and (ii) five years of managerial experience in multinational corporations since 2019.

Ms. Lau has entered into a letter of appointment with the Company and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company (the “**Articles**”). As determined by the Board with the recommendation from the remuneration committee of the Company (the “**Remuneration Committee**”), Ms. Lau is entitled to an annual director’s fee of HK\$130,000, by reference to her background, experience, duties and responsibilities with the Company and the prevailing market conditions. Her specific term of office is for two years but she will hold office until the following annual general meeting of the Company at which she will be eligible for re-election. Thereafter, she will be subject to retirement by rotation and re-election pursuant to the Articles.

Ms. Lau has confirmed that (i) she has satisfied all the criteria for independence as set out in Rules 3.13(1) to (8) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange; and (ii) she has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

As at the date of this announcement, (i) Ms. Lau did not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) she did not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) she did not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) she did not hold other positions with other members of the Group.

There is no other information to be disclosed pursuant to the requirements of the Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules relating to the appointment of Ms. Lau as an independent non-executive Director and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

## **CHANGE IN THE COMPOSITION OF THE AUDIT COMMITTEE, THE NOMINATION COMMITTEE AND THE REMUNERATION COMMITTEE**

The Board announces that as a result of the Resignation, with effect from 15 December 2024, Mr. Yeung has ceased to be the chairman of each of the audit committee of the Company (the “**Audit Committee**”) and the Remuneration Committee and a member of the nomination committee of the Company (the “**Nomination Committee**”), while Ms. Lau has been appointed as the chairman of each of the Audit Committee and the Remuneration Committee and a member of the Nomination Committee.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yeung for his valuable contribution to the Company during his tenure of office, and welcome to Ms. Lau for joining the Company.

On behalf of the Board  
**Veeko International Holdings Limited**  
**Wong Chi Ying**  
*Company Secretary*

Hong Kong, 13 December 2024

*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.*