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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)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Veeko International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announce that Ms. Wong Chi Ying (“**Ms. Wong**”) has tendered her resignation as the company secretary of the Company with effect from 1 February 2025.

Following the resignation of Ms. Wong, the Board is pleased to announce that Ms. Chow Man Yee (“**Ms. Chow**”) has been appointed as the company secretary of the Company with effect from 1 February 2025. Ms. Chow holds a Bachelor of Social Sciences degree from The University of Hong Kong and a Master of Science in Professional Accounting and Corporate Governance degree from City University of Hong Kong. She is an associate member of each of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She has joined the Group since 2001 and has over 20 years of experience in corporate governance and administration.

The Board would like to take this opportunity to express its gratitude to Ms. Wong for her valuable contribution to the Company during her tenure of services, and welcome Ms. Chow on her new appointment.

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

Hong Kong, 28 January 2025

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 Ms. Lau Sze Tung.