**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）

# Date of Board Meeting

The Board of Directors (the "Board") of Veeko International Holdings Limited (the "Company") announces that a meeting of the Board will be held on Friday, 27th June 2025 at 4:30 p.m. at the registered office of the Company, whereas the Board will, among other matters, approve the release of the final results of the Company and its subsidiaries for the year ended 31st March 2025 and consider the payment of a final dividend, if any.

By order of the Board
**Veeko International Holdings Limited**
**Chow Man Yee**
Company Secretary

Hong Kong, 12th June 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.*