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)

List of Directors and their Roles and Functions

The members of the board ("**Board**") of directors ("**Directors**") of Veeko International Holdings Limited 威高國際控股有限公司 ("**Company**") are set out below.

Executive Directors
Mr. Cheng Chung Man, Johnny, Chairman (responsible for the overall strategic planning and formulation of corporate policies of the Company and its subsidiaries)
Ms. Lam Yuk Sum, Chief Executive Officer (responsible for the day to day management, administration and operations of the Company)

Independent non-executive Directors
Mr. Cheng Man Loong, Monty
Mr. Lam Man Tin
Ms. Lau Sze Tung

The Board has set up three committees, namely the Audit Committee, the Nomination Committee and the Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Cheng Chung Man, Johnny		C	M
Ms. Lam Yuk Sum		M	M
Mr. Cheng Man Loong, Monty	M	M	M
Mr. Lam Man Tin	M	M	M
Ms. Lau Sze Tung	C	M	C

Notes:
C Chairman of the relevant Board committee
M Member of the relevant Board committee

1 November 2025