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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)

SUPPLEMENTAL AND CLARIFICATION ANNOUNCEMENT IN RELATION TO MAJOR TRANSACTION: DISPOSAL OF PROPERTY

Reference is made to the announcement (the "**Announcement**") of Veeko International Holdings Limited (the "**Company**") dated 12 February 2026 in relation to the major transaction regarding the Disposal. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

ULTIMATE BENEFICIAL OWNERS OF THE PURCHASER

The Board would like to supplement to the Announcement that, to the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, the Purchaser is owned as to 50% by Li Kaihe (李開和) and 50% by Cai Shaoqiang (蔡少強), both of whom are PRC individuals.

DESPATCH OF THE CIRCULAR

Pursuant to Rule 14.41(a) of the Listing Rules, the Circular containing, among other things, further details of the Agreement and the transactions contemplated thereunder must be despatched to the Shareholders within 15 business days after publication of the Announcement, i.e. 10 March 2026. The Company wishes to clarify that the Circular is expected to be despatched by 10 March 2026. In the event the Company requires additional time to prepare and finalise the Circular and the necessary information therein, the Company will apply for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules from the Stock Exchange to postpone the despatch date of the Circular to a date more than 15 business days after the publication of the Announcement. The Company will make further announcement as and when appropriate and as required by the Listing Rules.

Save as disclosed above, all other information set out in the Announcement remains unchanged.

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

Hong Kong, 24 February 2026

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, and three independent non-executive Directors, namely Mr. Cheng Man Loong, Monty, Mr. Lam Man Tin and Ms. Lau Sze Tung.