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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)

APPLICATION FOR WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES AND DELAY IN DESPATCH OF CIRCULAR

References are made to the announcements (the "**Announcements**") of Veeko International Holdings Limited (the "**Company**") dated 12 February 2026 and 24 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 Announcements.

The Disposal constitutes a major transaction for the Company under Chapter 14 of the Listing Rules. As disclosed in the Announcements, Silver Crown, being the Controlling Shareholder holding 1,393,347,737 Shares (representing approximately 55.34% of the issued share capital of the Company as at the date of this announcement), has given its written approval for the Agreement and the transactions contemplated thereunder, and such written approval is accepted in lieu of holding a general meeting of the Company pursuant to Rule 14.44 of the Listing Rules. Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch the Circular within 15 business days after the publication of the Announcement, i.e. 10 March 2026.

Since the Company and its professional advisers require additional time to (i) prepare and finalise certain information for inclusion in the Circular, in particular, the statement of indebtedness and the valuation report of the Property; and (ii) prepare the letter regarding the sufficiency of working capital of the Group, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules and an extension of the date of despatch of the Circular. The Circular is expected to be despatched to the Shareholders on or before 27 March 2026.

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

Hong Kong, 10 March 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.