Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES

References are made to the announcements (the "**Announcements**") of Veeko International Holdings Limited (the "**Company**") dated 12 February 2026, 24 February 2026 and 10 March 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.

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 to on or before 27 March 2026 (the "**Waiver**").

On 24 March 2026, the Stock Exchange granted the Waiver to the Company on the condition that the Company will despatch the Circular on or before 27 March 2026 and disclose the details of and reasons for the Waiver by way of an announcement. The Waiver applies to this case only and the Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

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

Hong Kong, 24 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.