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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)

PROPOSED CHANGE OF AUDITOR

This announcement is made by Veeko International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RETIREMENT OF AUDITOR

The board of directors of the Company (the "**Board**") hereby announces that Ernst & Young ("**EY**"), being the Company's auditor for the year ended 31 March 2026, will retire at the conclusion of the Company's forthcoming annual general meeting (the "**AGM**"). The Board and the audit committee of the Board (the "**Audit Committee**") consider that the enhancement in cost control measures would serve for the best interest of the Company whereas the rotation of the auditor after an appropriate period of time is a good corporate governance practice in enhancing independence and objectivity of the external audit on the Company.

EY will retire as the auditor of the Company upon expiration of its current term of office at the conclusion of the forthcoming AGM and will not seek for re-appointment. The Company was incorporated under the laws of the Cayman Islands and to the knowledge of the Board there is no requirement under the laws of the Cayman Islands for the retiring auditor to confirm whether or not there is any circumstance connected with their retirement which they consider should be brought to the attention of the shareholders of the Company (the "**Shareholders**") and creditors of the Company. EY has therefore not issued such confirmation. The Board and the Audit Committee confirmed that there are no disagreements or unresolved matters between the Company and EY, or other circumstances in respect of the abovementioned retirement that need to be brought to the attention of the Shareholders.

The Board believes that the change of auditor will not have any significant impact on the annual audit and the release of annual results of the Group for the year ending 31 March 2027.

The Board would like to express its sincere gratitude to EY for its professional and quality audit services rendered to the Group during its tenure of office.

PROPOSED APPOINTMENT OF AUDITOR

The Company has carried out selection work for the appointment of auditor. According to the selection results which were approved by the Board and the Audit Committee, it is proposed that Prism Hong Kong Limited ("**Prism**") be appointed as the Company's auditor from the conclusion of the AGM and ending upon the conclusion of the Company's next annual general meeting. The proposed appointment is subject to approval by the Shareholders by way of an ordinary resolution at the AGM.

For information, Prism has obtained the Accounting and Financial Reporting Council's (the "**AFRC**") initial approval of the change of its business name to "CLA Prism Hong Kong Limited", effective from 10 August 2026. The corresponding change of its registration with the AFRC is pending the AFRC's final approval. Accordingly, the name "Prism Hong Kong Limited" is used in this announcement, as it remains the registered name with the AFRC as at the date of this announcement.

The Audit Committee has considered a number of factors when evaluating the appointment of Prism as the auditor of the Company, including but not limited to (i) its experience, industry knowledge and technical competence in the provision of audit work for listed companies; (ii) its independence and objectivity; (iii) its market reputation; (iv) its resources and capabilities; (v) its audit plan, including the size and structure of the proposed audit team as well as the proposed audit fees; (vi) the Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors issued by the AFRC; and (vii) the Guidance Notes on Change of Auditors issued by the AFRC. According to the information provided by Prism, it serves as the auditor for a number of listed companies and has profound experience in the field of audit for listed companies. Its business scope covers a wide range of financial reporting specialties, and it is supported by sufficient manpower resources with a team of professionals. The Board and the Audit Committee have reviewed the eligibility, qualifications, experience, quality management and fees of Prism and considered that its qualifications, working capability, resources allocation, audit fees and reputation meet the regulatory requirements and the needs of the Company. After the consideration and recommendation by the Audit Committee, the Board has resolved to propose the appointment of Prism as the new auditor of the Company upon retirement of EY for a term expiring at the conclusion of the next annual general meeting of the Company, subject to the approval of the Shareholders at the AGM and completion of client acceptance procedures by Prism.

The audit fee proposed by Prism for the audit services to the Company for the year ending 31 March 2027 is estimated to be HK$780,000 (exclusive of out-of-pocket expenses), which was determined after due consideration and arm's length negotiations between the Company and Prism, taking into account a number of factors, including the Company's business scale, industry and the complexity of its accounting practices, as well as the level of audit resources required and the estimated workload. Such estimated audit fee is made on the assumption that there is no material change in the Group's operations, accounting policies or regulatory environment during the financial year, and that the Company will provide timely and adequate assistance and information as required for the audit.

Prior to the Company and the proposed auditor determining the final audit fee, such amount may be subject to adjustment during the course of business due to changes in the scope of audit work and other related factors. Unless there are material changes in the basis or assumptions set out above, the final audit fee should not materially deviate from the estimated amount initially disclosed. In the event of any material change, the Company will make further disclosure as appropriate.

A circular containing, among other things, details of the proposed change of auditor and the notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 18 August 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.