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Veeko®

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)

POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING HELD ON 18 SEPTEMBER 2026

The board of directors of Veeko International Holdings Limited 威高國際控股有限公司 (the "**Company**") announces that at the 2026 annual general meeting of the Company held on 18 September 2026 (the "**AGM**"), all the proposed resolutions as set out in the notice of the AGM dated 26 August 2026 were duly passed by the shareholders of the Company by way of poll.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results taken at the AGM are as follows:

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31 March 2026.	1,714,909,281 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Cheng Man Loong, Monty as a director.	1,714,909,281 (100.00%)	0 (0.00%)
3.	To re-elect Ms. Lam Yuk Sum as a director.	1,714,909,281 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (approximate %)	
		For	**Against**
4.	To re-elect Mr. Lam Man Tin as a director.	1,714,909,281 (100.00%)	0 (0.00%)
5.	To authorise the board of directors to fix the directors' remuneration for the year ending 31 March 2027.	1,714,909,281 (100.00%)	0 (0.00%)
6.	To appoint CLA Prism Hong Kong Limited (previously known as Prism Hong Kong Limited) as the auditor of the Company following the retirement of Ernst & Young and to authorise the board of directors to fix their remuneration.	1,714,909,281 (100.00%)	0 (0.00%)
7.	To grant a general mandate to the directors to purchase the Company's own shares not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares of the Company) as at the date of passing of this resolution.	1,714,909,281 (100.00%)	0 (0.00%)
8.	To grant a general mandate to the directors to issue, allot and deal with additional shares of the Company (including any sale or transfer of treasury shares) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares of the Company) as at the date of passing of this resolution.	1,714,909,281 (100.00%)	0 (0.00%)
9.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company (including any sale or transfer of treasury shares) by adding thereto the aggregate number of shares to be repurchased by the Company.	1,714,909,281 (100.00%)	0 (0.00%)

As at the date of the AGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote on the resolutions at the AGM, was 2,518,001,334 shares.

There were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the AGM.

All directors of the Company attended the AGM in person.

By Order of the Board
Veeko International Holdings Limited
威高國際控股有限公司
Chow Man Yee
Company Secretary

Hong Kong, 18 September 2026

As at the date of this announcement, the board of directors of the Company 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.