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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)

INSIDE INFORMATION – POSITIVE PROFIT ALERT

This announcement is made by Veeko International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the "**Board**") wishes to inform the shareholders (the "**Shareholders**") of the Company and potential investors that, based on its preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 September 2026 (the "**2026 Interim Period**") and the information currently available, the Group is expected to record a profit after tax ranging from approximately HK$9,000,000 to approximately HK$13,000,000 for the 2026 Interim Period, as compared with a loss after tax of approximately HK$40,452,000 for the six months ended 30 September 2025 (the "**2025 Interim Period**").

The expected turnaround from a loss for the 2025 Interim Period to a profit for the 2026 Interim Period was mainly attributable to the combined impact of the following:

(i) an increase in the fair value of the Group's investment properties for the 2026 Interim Period;

(ii) the Group's other income increased for the 2026 Interim Period, mainly due to a gain of approximately HK$11,860,000 from the disposal of properties located in mainland China; and

(iii) the segment losses in both cosmetics and fashion businesses for the 2026 Interim Period were narrowed due to the effective control on selling and distribution costs.

The information contained in this announcement is only based on the Board's preliminary assessment after reviewing the unaudited consolidated management accounts of the Group for the 2026 Interim Period and the information currently available. The Group's interim results for the 2026 Interim Period are subject to review by the Board, and the audit committee of the Board. Therefore, the actual results of the Group for the 2026 Interim Period may differ from the information contained in this announcement. Shareholders and potential investors are advised to refer to the details in the interim results announcement of the Company for the 2026 Interim Period, which is to be released not later than 30 November 2026.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 27 October 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.