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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)

Date of Board Meeting

The Board of Directors (the "Board") of Veeko International Holdings Limited (the "Company") announces that a meeting of the Board will be held on Thursday, 26th November 2026 at 4:00 p.m. at the registered office of the Company, whereas the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30th September 2026 and consider the payment of an interim dividend, if any.

By order of the Board
Veeko International Holdings Limited
Chow Man Yee
Company Secretary

Hong Kong, 10th November 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.