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**Veeko<sup>®</sup>**

**VEEKO INTERNATIONAL HOLDINGS LIMITED**

**威高國際控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**TERMINATION OF THE EXISTING SHARE OPTION SCHEME AND  
ADOPTION OF A NEW SHARE OPTION SCHEME**

At the Annual General Meeting held on 17 September 2003, all resolutions as set out in the notice of the said meeting (including those approving the termination of the Existing Scheme and the adoption of the New Scheme) were passed by the Shareholders.

Terms used in this announcement shall have the same meanings as defined in the circular of the Company dated 30 July 2003 and issued to the Shareholders.

The Directors are pleased to announce that at the Annual General Meeting held on 17 September 2003, all resolutions as set out in the notice of the said meeting (including those approving (i) the termination of the Existing Scheme; and (ii) the adoption of the New Scheme) were duly passed by the Shareholders.

By order of the Board  
**Veeko International Holdings Limited**  
**Cheng Chung Man, Johnny**  
*Chairman and Managing Director*

Hong Kong, 17 September 2003

Please also refer to the published version of this announcement in The Standard.