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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)

### **FORFEITURE OF UNCLAIMED DIVIDENDS**

Pursuant to Article 168 of the articles of association of Veeko International Holdings Limited (the “Company”), all dividends unclaimed for six years after having been declared may be forfeited by the board of directors of the Company (the “Board”) and shall revert to the Company. The Board wishes to inform the shareholders of the Company (the “Shareholders”) that all dividends declared on or before 24 June 2015 and remaining unclaimed on 4 October 2021 will be forfeited and will revert to the Company.

Shareholders who are entitled to, but have yet to receive the dividend payments or cash in their dividend warrants in respect of the abovementioned dividends are advised to contact the Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible but no later than 4:30 p.m. on 4 October 2021.

By order of the Board  
**Veeko International Holdings Limited**  
**Wong Chi Ying**  
Company Secretary

Hong Kong, 3 September 2021

*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, one non-executive director, namely Mr. Lam Man Tin, and three independent non-executive directors, namely Mr. Au-Yeung Hau Cheong, Mr. Cheng Man Loong, Monty and Mr. Yeung Wing Kay.*