

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)

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, 18th December 2008 at 3:30 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 2008 and consider the payment of an interim dividend, if any.

By order of the Board

Veeko International Holdings Limited

Wong Chi Ying

Company Secretary

Hong Kong, 4th December 2008

As at the date of this statement, the Board of the Company comprises Mr. Cheng Chung Man Johnny and Ms. Lam Yuk Sum as executive directors, and Mr. Cheng Chung Hoo, Mr. Yang Wei Tak and Mr. Yeung Wing Kay as independent non-executive directors.