



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)

Form of proxy for 2008 Annual General Meeting

I/We¹ _____

of _____

being the registered holder(s) of² _____ ordinary shares of HK\$0.01 each in the share capital of **VEEKO INTERNATIONAL HOLDINGS LIMITED** (the "Company"), HEREBY APPOINT³ _____ of _____

or failing him, the Chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the 2008 Annual General Meeting of the Company to be held at 10th Floor, Wyler Centre Phase II, 192-200 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong on 5 September, 2008 at 10:30 a.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the said meeting and to vote for me/us in my/our name(s) in respect of the said resolutions as indicated below:

RESOLUTIONS		FOR ⁴	AGAINST ⁴
1.	To consider and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 March 2008.		
2.	To approve the declaration of a final dividend for the year ended 31 March 2008 by way of a scrip dividend scheme with an option to receive the allotment and issue of shares credited as fully paid in lieu of cash payment.		
3.	(i) To re-elect Mr. Yang Wei Tak as a director of the Company.		
	(ii) To re-elect Mr. Yeung Wing Kay as a director of the Company.		
	(iii) To authorise the board of directors to fix the directors' remuneration.		
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of directors to fix their remuneration.		
5A.	To grant a general mandate to the directors to purchase the Company's own shares.		
5B.	To grant a general mandate to the directors to issue, allot and deal with unissued shares of the Company.		
5C.	To add the repurchased shares to the mandate granted to the directors under Resolution 5B.		

Dated this _____ day of, _____ 2008 Signature(s)⁵ _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- Insert in **BLOCK CAPITALS** the name and address of the proxy desired in the space provided. If no name is inserted, the Chairman of the meeting will act as your proxy. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a member of the Company.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED "AGAINST".** Failure to complete the box will entitle your proxy to cast his/her vote at his/her discretion.
- This form of proxy must be signed by you, or your attorney duly authorised in writing, or if such appointor being a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- Any alteration made to this form should be initialled by the person who signs it.
- In the case of joint holders, the vote(s) of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- In order to be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited at the Company's share registrar in Hong Kong, Tricor Secretaries Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong not later than 48 hours before the time appointed for holding the meeting.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the meeting if you so wish and, in such event, this form of proxy shall be deemed to be revoked.