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EXCEL TECHNOLOGY INTERNATIONAL HOLDINGS LIMITED

(志鴻科技國際控股有限公司)*

(Incorporated in Bermuda with limited liability)

ANNOUNCEMENT

The board of directors (the “Directors”) of Excel Technology International Holdings Limited (the “Company”) hereby announces that a meeting of the Directors will be held at Suites 3306-3307, 33rd Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Friday, 11th August, 2000 at 5:00 p.m. for the following purposes:—

1. To consider and approve the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30th June, 2000 (the “Interim Results”) and approve the Interim Results to be published on the GEM website and the website of the Company;
2. To consider the payment of an interim dividend, if any; and
3. To consider the closure of the Register of Members, if necessary.

By Order of the Board
Chan Po Cheung, David
Company Secretary

Hong Kong, 27th July, 2000

* *For identification only*

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (a) the information contained in this announcement is accurate and complete in all material respects and not misleading; (b) there are no other matters the omission of which would make any statement in this announcement misleading; and (c) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website on the “Latest Company Announcements” page for 7 days from the date of its posting.