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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 (“Board”) of Excel Technology International Holdings Limited (“Excel”) announces that Mr. Quek Cher Teck resigned as a non-executive director of Excel with effect from 21st September, 2000. The Board would like to take this opportunity to express its appreciation for his contribution towards Excel during his term of service.

By Order of the Board
Zee Chan Mei Chu, Peggy
Chairman

Hong Kong, 22nd September, 2000

** For identification only*

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