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*This announcement, for which the directors (the “Directors”) of Excel Technology International Holdings Limited (the “Company”) collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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.*



**EXCEL TECHNOLOGY INTERNATIONAL HOLDINGS LIMITED**

**(志鴻科技國際控股有限公司)\***

*(Incorporated in Bermuda with limited liability)*

### **CLARIFICATION TO THE DATE OF ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting of the Company dated 15 March 2001 (“Notice of Annual General Meeting”) as posted on the GEM website and as included on page 35 of the printed copy of the annual report of the Company for the year ended 31 December, 2000, which convenes the holding of the 2001 annual general meeting of the Company on **18 April 2001**. The board of Directors would like to clarify that 18 April 2001 is a **Wednesday** instead of a “Thursday” as referred to in the Notice of Annual General Meeting and the proxy form accompanying therewith, due to typographical errors.

By Order of the Board  
**Excel Technology International Holdings Limited**  
**Ip Kim Kuen**  
*Executive Director*

Hong Kong, 29 March 2001

\* *For identification purpose only*

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