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**Excel**

**TECHNOLOGY**

**EXCEL TECHNOLOGY INTERNATIONAL HOLDINGS LIMITED**  
**( 志 鴻 科 技 國 際 控 股 有 限 公 司 )\***

*(Incorporated in Bermuda with limited liability)*

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors of the Company is pleased to announce that it has appointed Mr. Quek Cher Teck as a non-executive director of the Company with effect from 12th August, 2002.

Mr. Quek Cher Teck, has more than 22 years of experience in commercial banking, trade banking, investment banking and corporate finance with the United Overseas Bank (UOB) Group. He is presently the Managing Director of UOB Venture Management Pte Ltd., the venture capital management arm of the UOB Group, and Head of the UOB Group’s Direct Investment team charged with the responsibility of making direct investments on behalf of UOB. Mr. Quek was the head of international branches division and the chief representative of the UOB Group in Taiwan.

By order of the Board  
**Zee Chan Mei Chu, Peggy**  
*Chairman*

Hong Kong, 12th August, 2002

*This announcement will remain on the GEM website on the “Latest Company Announcements” page of the GEM website for at least seven days from the date of its posting and on the website of the Company at “www.excel.com.hk”.*

*\* For identification purpose only*