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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)

(Stock Code: 8048)

CLARIFICATION ANNOUNCEMENT

Reference is made to the English version of the announcement of “Change of Chief Executive Director” of the Company dated 31 March 2011.

The Directors would like to clarify that, due to typographical error, the headline “Change of Chief Executive Director” of the English version should be “Change of Chief Executive Officer”.

By order of the Board
Tang Lai Wah
Company Secretary

Hong Kong, 31 March 2011

The Board comprises of:

Zee Chan Mei Chu, Peggy (*Executive Director*)

Leung Lucy, Michele (*Executive Director*)

Fung Din Chung, Rickie (*Executive Director*)

Ng Wai King, Steve (*Executive Director*)

Ip Tak Chuen, Edmond (*Non-executive Director*)

Cheong Ying Chew, Henry (*Independent Non-executive Director*)

Chang Ka Mun (*Independent Non-executive Director*)

Wong Mee Chun (*Independent Non-executive Director*)

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* *For identification purpose only*