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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)

CHANGE OF COMPANY WEBSITE

The Board is pleased to announce that the website of the Company will be changed to www.excelholdings.com.hk with immediate effect.

By order of the Board

Excel Technology International Holdings Limited

Li Xia

Chairman

Hong Kong, 25 July 2012

The Board comprises of:

Li Xia (*Executive Director*)

Chen Yin (*Executive Director*)

Yip Tin Hung (*Executive Director*)

Lin Di (*Executive Director*)

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

Lam Tin Faat (*Independent Non-executive Director*)

Lu Haina (*Independent Non-executive Director*)

Fu Ping Man (*Independent Non-executive Director*)

This announcement will remain 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.excelholdings.com.hk.

* For identification purpose only