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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 7 NOVEMBER 2012**

At the SGM held on 7 November 2012, the proposed resolution regarding the change of the company name of the Company as set out in the SGM Notice has been duly passed by the Shareholders as a special resolution.

Reference is made to the circular (the “Circular”) and the notice of special general meeting (the “SGM Notice”) of Excel Technology International Holdings Limited (the “Company”) both dated 16 October 2012. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution as set out in the SGM Notice was duly passed by way of poll at the SGM held on 7 November 2012. The poll results are as follows:

SPECIAL RESOLUTION	No. of votes and percentage	
	For	Against
“ THAT: subject to and conditional upon the approval of the Registrar of Companies in Bermuda being obtained, the change of the English name of the Company from “Excel Technology International Holdings Limited” to “Hong Kong Jewellery Holding Limited” and the adoption of the Chinese name “香港珠寶控股有限公司” as the Company’s secondary name be approved, and that the directors of the Company be and are hereby authorised to take such actions and to sign and execute such documents as they may consider necessary or expedient to give effect the foregoing and to attend to any necessary registration and/or filing for and on behalf of the Company.”	578,565,197 (100%)	0 (0%)

* *For identification purposes only*

As more than 75% of the votes were cast in favour of the resolution, such resolution has been duly passed by the Shareholders as a special resolution.

As at date of the SGM, the total number issued Shares is 1,015,050,000, which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the SGM and there were no Shares entitling the holder of the same to attend and vote only against the resolution or abstain from voting at the SGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of the vote-taking.

By order of the Board
Excel Technology International Holdings Limited
Li Xia
Chairman

Hong Kong, 7 November 2012

As at the date of this announcement, the Board comprises:

Li Xia (*Executive Director*)
Lin Di (*Executive Director*)
Chen Yin (*Executive Director*)
Yip Tin Hung (*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*)

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

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.

The English text of this announcement shall prevail over its Chinese text in case of any inconsistency.