

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/05/2009							
To: Hong Kong Exchanges and	Clearing Li	mited					
Name of Issuer Excel Technology International Holdings Limited							
Date Submitted	01/06/2009						
I. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code : 8048	_Description	ı:	Ordinary	shares			
	N	o. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)			
Balance at close of preceding m	onth	5,000,000,000	0.1	500,000,000			
Increase/(decrease)		0		0			
Balance at close of the month		5,000,000,000	0.1	500,000,000			
(2) Stock code : N/A	_Description	ı: <u> </u>					
	N	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month							
Increase/(decrease)							
Balance at close of the month							

Stock code :	N/A	Descrip	otion:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding r	nonth			
Increase/(decrease)					
Balance at close of the	ne month				
3. Other Classes of S	hares				
3. Other Classes of S Stock code :	hares N/A	Descrip	otion :		
		Descrip	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code :	N/A		No. of other	(State	*
	N/A		No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
_	(1)	(2)	shares	of shares
Balance at close of preceding month	985,050,000	N/A	N/A	N/A
Increase/ (decrease) during the month	0			
Balance at close of the month	985,050,000			

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the 1	(ssuer)			
Particulars of share					No. of new shares of	
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement durin	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —					-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share						
Option						
Scheme						
approved by						
shareholders						
on 23/04/2002						
(ordinary						
` .	0	0	0	0	0	0
shares)						
(Note 1)						
2.						
2.						
(/ /)						
shares						
(Note 1)						
(11010-1)						
3.						
(/ /)						
shares						
$\frac{SHares}{(Note 1)}$						-
(11010-1)		To	tal A. (Ordin	ary shares)	0	
		10		nce shares)	N/A	
			•	Other class)	N/A	
Total funds raised dur	ing the month	from exercise of	•			
options (HKD)	the month	nom exercise of	<u>.</u>	0		
r · > / /				<u> </u>		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal close value preceding	value at Exercised e of during th		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy) 2. N/A	(/ /)				
	<u></u>				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy) 3. N/A	(/ /)				
	·				
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A					
(/ /)	·				
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
			dinary shares)erence shares) (Other class)	0 N/A N/A	

Convertibles (i.e. Convertible i		Amount at close of preceding month		Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A	(' ' ')					
-						-
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date		<u>_</u>				
(if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A	(/ /)					
1. 14/11						
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C. (Ordin	nary charec)	0	
				ence shares)	N/A	-
				Other class)	N/A	-

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
shares (Note 1)		
2. N/A		
(/ /)		
shares (Note 1)		
3. <u>N/A</u>		
	-	
shares (Note 1)		
Total D. (Ordinary shares)	0	
(Preference shares)	N/A	
(Other class)	N/A	

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	1,500 01 10000		Class of shares issuable	<u>N/A</u>			
		_	(Note 1)	() (`		
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

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	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)	<u>N/A</u>			
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)	N/A			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						-	
			Class of shares redeemed (Note 1)	N/A			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A			
8.	Consideration issue	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable N/A (Note 1)	
9.	Capital reorganisation		Issue and allotment date: (dd/mm/yyyy)	
			EGM approval date: (/ /) (dd/mm/yyyy)	
			Class of shares issuable N/A (Note 1)	
10.	Other (Please specify)	At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)	
			EGM approval date: (/ /) (dd/mm/yyyy)	
			Total E. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A	
Т	otal increase / (decre	ease) in ordinary shares durin	ng the month (i.e. Total of A to E): (1)	0

Total increase / (decrease) in ordinary shares during the month (i.e. 7	Cotal of A to E): (1)	0
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e	Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the mont	ı (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II ab	ove ("Movements in Issued Sh	are Capital").)

Tang Lai Wah Submitted by: Company Secretary	Remarks (if any)):		
Submitted by:				
	C-1:44- 11	Tang Lai Wah		_
		Company Secretary	_	
Title: (Director Secretary or other duly outhorized officer)		r Cooratamy or other duly outhorized officer)		
(Director, Secretary or other duly authorised officer)	(Directo	i, secretary or other dury authorised officer)		

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.