



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)

Proxy form for use at the special general meeting to be held at 5/F., 663 King's Road, North Point, Hong Kong on 31 May 2012 (Thursday) at 2:30 p.m. (and any adjournment thereof)

I/We 1 of

being the registered holder(s) of 2 shares of HK\$0.10 each in the capital of EXCEL TECHNOLOGY INTERNATIONAL HOLDINGS LIMITED (the "Company"), HEREBY APPOINT 3 the Chairman of the Meeting (as defined below) or

or failing him of

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the special general meeting of the Company to be held at 5/F., 663 King's Road, North Point, Hong Kong on 31 May 2012 (Thursday) at 2:30 p.m. and at any adjournment thereof (the "Meeting") on the undermentioned resolution as hereinafter indicated, or if no such indication is given, as my/our proxy or proxies think(s) fit.

Table with 3 columns: Ordinary Resolution, For4, Against4. The Ordinary Resolution column contains the text of the resolution regarding Disposal Agreements.

Full text of the above resolution is set out in the notice dated 9 May 2012 convening the Meeting (the "Notice").

Signature(s)5: Dated this day: of 2012

Notes:-

- 1. Full name(s) and address(es) to be inserted in BLOCK CAPITAL. The names of all joint holders should be stated.
2. Please insert the number of shares registered in your name(s). If a number is inserted, this form of proxy will be deemed to relate only to those shares.
3. If any proxy other than the Chairman is preferred, delete the words "the Chairman of the Meeting" and insert the name and the address of the proxy desired in the space provided.
4. Please indicate with an "x" in the appropriate space beside the resolutions how you wish the proxy to vote on your behalf on a poll.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, if the appointor is a corporation, must be either under its seal or under the hand of an officer, attorney or other person authorised to sign the name.
6. In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders.
7. To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be delivered to the Company's branch share registrar and transfer office in Hong Kong.
8. A proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you.
9. Completion and deposit of the proxy form will not preclude you from attending and voting at the Meeting if you wish.

\* For identification purpose only