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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)*

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Excel Technology International Holdings Limited are set out below:

### **EXECUTIVE DIRECTORS:**

Mrs. Zee Chan Mei Chu, Peggy (*Chairman*)

Mr. Fung Din Chung, Rickie (*Chief Executive Officer*)

Ms. Leung Lucy, Michele

Dr. Ng Wai King, Steve

### **NON-EXECUTIVE DIRECTOR:**

Mr. Ip Tak Chuen, Edmond

### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Cheong Ying Chew, Henry

Mr. Chang Ka Mun

Ms. Wong Mee Chun

\* *For identification purpose only*

The Board has set up three committees and their memberships are set out below:

**AUDIT COMMITTEE:**

Mr. Cheong Ying Chew, Henry (*Chairman*)

Mr. Chang Ka Mun

Ms. Wong Mee Chun

**REMUNERATION COMMITTEE:**

Mr. Cheong Ying Chew, Henry (*Chairman*)

Mrs. Zee Chan Mei Chu, Peggy

Mr. Chang Ka Mun

**NOMINATION COMMITTEE:**

Ms. Wong Mee Chun (*Chairman*)

Mr. Cheong Ying Chew, Henry

Ms. Leung Lucy, Michele

By order of the Board  
**Zee Chan Mei Chu, Peggy**  
*Chairman*

Hong Kong, 21 March 2012

The Board comprises of:

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

Fung Din Chung, Rickie (*Executive Director*)

Leung Lucy, Michele (*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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