

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 Annual General Meeting

of ² shares of HK\$0.10 each in the capital of	registered holder(s) of ² sha	the re
GY INTERNATIONAL HOLDINGS LIMITED (the "Company"), HEREBY APPOINT 3 the Chairman ed below) or of	EL TECHNOLOGY INTERNATIONAL HOLDINGS LIMITED (the "Company" e meeting (as defined below) or of	EXCI
of		or fai
to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be Road, North Point, Hong Kong on Monday, 21 April 2008 at 2:30 p.m. and at any adjournment thereof (the rmentioned resolutions as indication or, if no such indication is given, as my/our proxy or proxies think(s)	at 5/F., 663 King's Road, North Point, Hong Kong on Monday, 21 April 2008 at 2:30	held a
Resolutions For ⁴ Against ⁴	Resolutions	
	To receive and adopt the Audited Financial Statements and the Reports of the	1.
1	Directors and Auditors for the year ended 31 December 2007.	
aditors for the year ended 31 December 2007.	1	2.
aditors for the year ended 31 December 2007. ect Ms. Leung Lucy, Michele as Director.	Directors and Auditors for the year ended 31 December 2007.	2.
aditors for the year ended 31 December 2007. eet Ms. Leung Lucy, Michele as Director. eet Mr. Ip Tak Chuen, Edmond as Director.	Directors and Auditors for the year ended 31 December 2007. (i) To re-elect Ms. Leung Lucy, Michele as Director.	2.
aditors for the year ended 31 December 2007. Sect Ms. Leung Lucy, Michele as Director. Sect Mr. Ip Tak Chuen, Edmond as Director. Board of Directors to fix the Directors' remuneration. Sessers. Grant Thornton as the Company's Auditors and authorise	Directors and Auditors for the year ended 31 December 2007. (i) To re-elect Ms. Leung Lucy, Michele as Director. (ii) To re-elect Mr. Ip Tak Chuen, Edmond as Director.	
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Notes:-

- $1. \hspace{1.5cm} \textbf{Full name}(s) \ and \ address(es) \ to \ be \ inserted \ in \ \textbf{BLOCK CAPITAL}. \ The \ names \ of \ all \ joint \ holders \ should \ be \ stated.$
- 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. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- 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. Any alteration made to this form or proxy must be initialled by the person(s) who sign(s) it.
- 4. Please indicate with an "x" in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf on a poll. If this form is returned duly signed, but without any indication, the proxy will vote for or against the resolution or will abstain at this discretion. Your proxy will also be entitled to vote at this discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- 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 authorized to sign the same.
- 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. For this purpose seniority is determined by the order in which the names stand in the Register of Members of the Company in respect of the joint holding.
- 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, Computershare Hong Kong Investor Services Limited at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time for holding the Meeting or any adjourned Meeting.
- 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