

### Monthly Return of Equity Issuer on Movements in Securities

## For the month ended (dd/mm/yyyy) :30/11/2010

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | Excel Technology International Holdings Limited |
|----------------|---|
| Date Submitted | 03/12/2010                                      |

I. Movements in Authorised Share Capital

| 1. Ordinary Shares            |          |                        |                                  |   |
|-------------------------------|----------|------------------------|----------------------------------|---|
| (1) Stock code : 8048         | Descript | ion :                  | Ordinary                         | shares  |
|                               |          | No. of ordinary shares | Par value<br>(HKD)               | Authorised share<br>capital<br>(HKD)            |
| Balance at close of preceding | g month  | 5,000,000,000          | 0.1                              | 500,000,000                                     |
| Increase/(decrease)           | -        | 0                      | -                                | 0   |
| Balance at close of the mont  | h _      | 5,000,000,000          | 0.1                              | 500,000,000                                     |
| (2) Stock code : N/A          | Descript | ion :                  |                                  |   |
|                               |          | No. of ordinary shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of preceding | g month  |                        |                                  |   |
| Increase/(decrease)           | -        |                        | -                                |   |
| Balance at close of the mont  | h        |                        |                                  |   |

# 2. Preference Shares

| Stock code :        | N/A         | Description :           |                                       |   |
|---------------------|-------------|-------------------------|---------------------------------------|---|
|                     |             | No. of prefer<br>shares | Par value<br>ence (State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of | preceding r | nonth                   |                                       |   |
| Increase/(decrease) |             |                         |                                       |   |
| Balance at close of | the month   |                         |                                       |   |

#### 3. Other Classes of Shares

| Stock code :           | N/A        | Descrip | otion :                        |                                  |   |
|------------------------|------------|---------|--------------------------------|----------------------------------|---|
|                        |            |         | No. of other classes of shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of pr | receding 1 | nonth   |                                |                                  |   |
| Increase/(decrease)    |            |         |                                |                                  |   |
| Balance at close of th | e month    |         |                                |                                  |   |

Total authorised share capital at the end of the month (HKD) :500,000,000

## II. Movements in Issued Share Capital

|  | No. of ordina | ry 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)<br>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  | Issuer)        |              |   |  |
|------------------------------------|---------------|-----------------|----------------|--------------|---|--|
| Particulars of share option scheme |               |                 |                |              | No. of new shares of issuer issued during | No. of new shares of issuer which may be |
| including EGM                      |               |                 |                |              | the month pursuant                        | issued pursuant thereto                  |
| approval date                      |               | Movement duri   | ng the month   |              | thereto                                   | as at close of the month                 |
| (dd/mm/yyyy) and -                 |               | Wie vement dur  | ng the month   |              | -   |  |
| class of shares                    |               |                 |                |              |   |  |
| issuable                           | Granted       | Exercised       | Cancelled      | Lapsed       |   |  |
| 1.Share                            |               |                 |                |              |   |  |
| Option                             |               |                 |                |              |   |  |
| Scheme                             |               |                 |                |              |   |  |
| approved by                        |               |                 |                |              |   |  |
| shareholders                       |               |                 |                |              |   |  |
| on 23/04/2002                      |               |                 |                |              |   |  |
| (ordinary                          |               |                 |                |              |   |  |
| shares)                            | 0             | 0               | 0              | 0            | 0   | 0  |
| (Note 1)                           |               |                 |                |              |   |  |
| (Note I)                           |               |                 |                |              |   |  |
| 2                                  |               |                 |                |              |   |  |
| 2.                                 |               |                 |                |              |   |  |
|                                    |               |                 |                |              |   |  |
|                                    |               |                 |                |              |   |  |
| ( / / )                            |               |                 |                |              |   |  |
| shares                             |               |                 |                |              |   |  |
| (Note 1)                           |               |                 |                |              |   |  |
|                                    |               |                 |                |              |   |  |
| 3.                                 |               |                 |                |              |   |  |
|                                    |               |                 |                |              |   |  |
|                                    |               |                 |                |              |   |  |
|                                    |               |                 |                |              |   |  |
| shares                             |               |                 |                |              |   |  |
| (Note 1)                           |               |                 |                |              |   |  |
| (1.000 1)                          |               | Тс              | otal A. (Ordin | ary shares)  | 0   |  |
|                                    |               | п               |                | nce shares)  | 0   |  |
|                                    |               |                 |                | Other class) | N/A N/A                                   |  |
| T ( 1 C 1 C 1 1 1                  | •             | c ·             |                | mer class)   | 1N/A                                      |  |
| Total funds raised dur             | ing the month | from exercise o | 1              | 0            |   |  |
| options (HKD)                      |               |                 |                | 0            |   |  |

Share Options (under Share Option Schemes of the Issuer)

| Description of warrants<br>(Date of expiry - dd/mm/yyyy)  | Currency of Nominal value at<br>nominal close of<br>value preceding month | Exercised Nomina<br>during the at close<br>month mo | e of the | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|---|---|---|----------|--|
| <u>1. N/A</u>   |   |   |          |  |
|   |   |   |          |  |
| ( / / )<br>Stock code (if listed)<br>Class of shares<br>issuable (Note 1)<br>Subscription price |   |   |          |  |
| EGM approval date (if applicable)   |   |   |          |  |
| (dd/mm/yyyy)  | ( / / )   |   |          |  |
| <u>2. N/A</u>   |   |   |          |  |
| ( / / )<br>Stock code (if listed)<br>Class of shares<br>issuable (Note 1)                       |   |   |          |  |
| Subscription price<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)                      | ( / / )   |   |          |  |
| 3. N/A  |   |   |          |  |
|   |   |   |          |  |
|   |   |   |          |  |
| Stock code (if listed)<br>Class of shares<br>issuable (Note 1)                                  |   |   |          |  |
| Subscription price  |   |   |          |  |
| (if applicable)<br>(dd/mm/yyyy)   | ( / / )   |   |          |  |
| 4. N/A  |   |   |          |  |
|   |   |   |          |  |
| ( / / )<br>Stock code (if listed)<br>Class of shares  |   |   |          |  |
| issuable (Note 1)   |   |   |          |  |
| Subscription price  |   |   |          |  |
| (if applicable)<br>(dd/mm/yyyy)   | ( / / )   |   |          |  |
|   | Total   | B. (Ordinary shar                                   | res) 0   |  |
|   | 1011  | (Preference shar                                    | res) N/A |  |
|   |   | (Other cla  | ass) N/A | -  |

| Convertibles (i.e. Convertible i  | nto Sharaa of the I | amer which are to                        |                                  | For Main Board                               | r Main Board and GEM listed issuers  |  |  |  |
|---|---------------------|--|----------------------------------|--|--|--|--|--|
| Class and description   |                     | Amount at close<br>of preceding<br>month | Converted<br>during the<br>month | Amount at<br>close of the<br>month           | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |  |  |
| 1. N/A  |                     |  |                                  |  |  |  |  |  |
|   |                     |  |                                  |  |  |  |  |  |
|   |                     |  |                                  |  |  |  |  |  |
| Stock code (if listed)<br>Class of shares<br>issuable (Note 1)<br>Subscription price<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy))<br>2. N/A | ( / / )             |  |                                  |  |  |  |  |  |
|   |                     |  |                                  |  |  |  |  |  |
| Stock code (if listed)<br>Class of shares<br>issuable (Note 1)<br>Subscription price<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)<br>3. N/A  | ( / /)              | ·  |                                  |  |  |  |  |  |
|   |                     |  |                                  |  |  |  |  |  |
| Stock code (if listed)<br>Class of shares<br>issuable (Note 1)<br>Subscription price  |                     |  |                                  |  |  |  |  |  |
| EGM approval date   |                     |  |                                  |  |  |  |  |  |
| (if applicable)<br>(dd/mm/yyyy)<br>4. N/A   | ( / / )             |  |                                  |  |  |  |  |  |
|   |                     |  |                                  |  |  |  |  |  |
| Stock code (if listed)<br>Class of shares<br>issuable (Note 1)<br>Subscription price<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)            | <br>                | ·  |                                  |  |  |  |  |  |
| · · · · · · · · · · · · · · · · · · ·   |                     |  |                                  | nary shares)<br>ence shares)<br>Other class) | 0<br>N/A<br>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)

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

| Ot | her Movements in | Issued Share Capital |  |            |   | No. of new   | No. of new |
|----|------------------|----------------------|--|------------|---|--|------------|
|    | Type of Issue    |                      |  |            |   | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | shares of  |
|    |                  |                      | Class of shares issuable (Note 1)          | <u>N/A</u> |   |  |            |
| 1. | Rights issue     | At price : State     | Issue and allotment<br>date : (dd/mm/yyyy) | ( / /      | ) |  |            |
|    |                  |                      | EGM approval date:<br>(dd/mm/yyyy)         | ( / /      | ) |  |            |
|    |                  |                      |  |            |   |  |            |
|    |                  |                      | Class of shares issuable (Note 1)          | <u>N/A</u> |   |  |            |
| 2. | Open offer       | At price : State     | Issue and allotment<br>date : (dd/mm/yyyy) | ( / /      | ) |  |            |
|    |                  |                      | EGM approval date:<br>(dd/mm/yyyy)         | ( / /      | ) |  |            |
|    |                  |                      |  |            |   |  |            |
|    |                  |                      | Class of shares issuable (Note 1)          | <u>N/A</u> |   |  |            |
| 3. | Placing          | At price : State     | Issue and allotment<br>date : (dd/mm/yyyy) | ( / /      | ) |  |            |
|    |                  |                      | EGM approval date:<br>(dd/mm/yyyy)         | ( / /      | ) |  |            |
|    |                  |                      |  |            |   |  |            |
|    |                  |                      | Class of shares issuable (Note 1)          | <u>N/A</u> |   |  |            |
| 4. | Bonus issue      |                      | Issue and allotment<br>date : (dd/mm/yyyy) | ( / /      | ) |  |            |
|    |                  |                      | EGM approval date:<br>(dd/mm/yyyy)         | ( / /      | ) |  |            |
|    |                  |                      |  |            |   |  |            |
| L  |                  |                      |  |            |   |  |            |

|    | Type of Issue        |                              | F  | For | Main E     | <u>30a</u> 1 | rd and GEM lis<br>No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new shares of |
|----|----------------------|------------------------------|--|-----|------------|--------------|--|----------------------|
|    |                      |                              |  |     |            |              |  |                      |
|    |                      |                              | Class of shares issuable (Note 1)          |     | <u>N/A</u> |              |  |                      |
| 5. | Scrip dividend       | At price : State<br>currency | Issue and allotment<br>date : (dd/mm/yyyy) | (   | / /        | )            |  |                      |
|    |                      |                              | EGM approval date:<br>(dd/mm/yyyy)         | (   | / /        | )            |  |                      |
|    |                      |                              |  |     |            |              |  |                      |
|    |                      |                              | Class of shares repurchased (Note 1)       |     | <u>N/A</u> |              |  |                      |
| 6. | Repurchase of shares |                              | Cancellation date :<br>(dd/mm/yyyy)        | (   | / /        | )            |  |                      |
|    |                      |                              | EGM approval date:<br>(dd/mm/yyyy)         | (   | / /        | )            |  |                      |
|    |                      |                              |  |     |            |              |  |                      |
|    |                      |                              | Class of shares redeemed (Note 1)          |     | <u>N/A</u> |              |  |                      |
| 7. | Redemption of shares |                              | Redemption date :<br>(dd/mm/yyyy)          | (   | / /        | )            |  |                      |
|    |                      |                              | EGM approval date:<br>(dd/mm/yyyy)         | (   | / /        | )            |  |                      |
|    |                      |                              |  |     |            |              |  |                      |
|    |                      |                              | Class of shares issuable (Note 1)          |     | <u>N/A</u> |              |  |                      |
| 8. | Consideration issue  | At price : State<br>currency | Issue and allotment<br>date : (dd/mm/yyyy) | (   | / /        | )            |  |                      |
|    |                      |                              | EGM approval date:<br>(dd/mm/yyyy)         | (   | / /        | )            |  |                      |
|    |                      |                              |  |     |            |              |  |                      |
|    |                      |                              |  |     |            |              |  |                      |

|     |                           |                  |  | For Main I                          |          | and GEM lis  |   |
|-----|---------------------------|------------------|--|-------------------------------------|----------|--|---|
|     | Type of Issue             |                  |  |                                     | is:<br>C | No. of new<br>shares of<br>suer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|     |                           |                  | Class of shares issuable (Note 1)          | e <u>N/A</u>                        |          |  |   |
| 9.  | Capital reorganisation    |                  | Issue and allotment<br>date : (dd/mm/yyyy) | ( / /                               | )        |  |   |
|     |                           |                  | EGM approval date:<br>(dd/mm/yyyy)         | ( / /                               | )        |  |   |
|     |                           |                  |  |                                     |          |  |   |
|     |                           |                  | Class of shares issuable (Note 1)          | e <u>N/A</u>                        |          |  |   |
| 10. | Other<br>(Please specify) | At price : State | Issue and allotment<br>date : (dd/mm/yyyy) | ( / /                               | )        |  |   |
|     |                           |                  | EGM approval date:<br>(dd/mm/yyyy)         | ( / /                               | )        |  |   |
|     |                           |                  |  | Ordinary s<br>reference s<br>(Other | hares)   | 0<br>N/A<br>N/A  | -   |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total 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 month (i.e. Total of A to E):                  | •   | N/A |
| (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) |     |     |

| Tang Lai Wah   |  |
|--|--|
| Submitted by:  |  |
| Company Secretary                                      |  |
| Title:   |  |
| (Director, Secretary or other duly 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.*