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**EXCEL TECHNOLOGY INTERNATIONAL
HOLDINGS LIMITED**

(志鴻科技國際控股有限公司)*

(Incorporated in Bermuda with limited liability)

CHANGE OF COMPANY SECRETARY & QUALIFIED ACCOUNTANT

The board of directors (the “Board”) of Excel Technology International Holdings Limited (the “Company”) announces that:-

- (1) With effect from 13th October 2000, Mr. Chan Po Cheung, David ceased to be the Company Secretary and Qualified Accountant of the Company; and
- (2) Mr. Cheong Wing Wa, Terry has been appointed as the new Company Secretary and Qualified Accountant of the Company on 13th October 2000 and will report his duty on 1st November 2000. From now on until 1st November 2000, Mr. Wong Choi Chak, Manson, a full time employee of the Company and an associate member of The Chartered Association of Certified Accountants and the Hong Kong Society of Accountants, will look after the day-to-day accounting routines and company secretarial matters.

The Board wishes to take this opportunity to thank Mr. Chan Po Cheung, David for his past contribution.

On Behalf of the Board
Ip Kim Kuen
Executive Director

Hong Kong, 19th October 2000

** For identification purpose only*

This announcement will remain on the GEM website on the “Latest Company Announcements” page for 7 days from the day of its posting.