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This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.



**EXCEL TECHNOLOGY INTERNATIONAL
HOLDINGS LIMITED**

(志鴻科技國際控股有限公司)*

(Incorporated in Bermuda with limited liability)

The Board of Directors (the “Directors”) of Excel Technology International Holdings Limited (the “Company”) hereby announces that a meeting of the Directors will be held at 46th Floor, The Center, 99 Queen’s Road Central, Hong Kong on Monday, 13th November, 2000 at 3:00 p.m. for the following purposes:-

1. To consider and approve the unaudited consolidated results of the Company and its subsidiaries for the nine months ended 30th September, 2000 (the “third quarterly results”) and approve the third quarterly results to be published on the GEM website and the website of the Company;
2. To consider the payment of an interim dividend, if any; and
3. To consider the closure of the Register of Members, if necessary.

On Behalf of the Board
Zee Chan, Mei Chu Peggy
Chairman

Hong Kong, 30th 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.