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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)

RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 23RD APRIL, 2002

Reference is made to the circular (“Circular”) of the Company dated 8th April, 2002. Terms used in this announcement shall, unless the context otherwise requires, have the same meanings as defined in the Circular.

The Directors are pleased to announce that at the special general meeting of the Company held on 23rd April, 2002, the ordinary resolution to approve and adopt the New Scheme in substitution for the existing share option scheme was duly passed by the Shareholders.

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

Hong Kong, 23rd April, 2002

This announcement will remain on the GEM website on the “Latest Company Announcements” page of the GEM website for at least seven days from the date of its posting and on the website of the Company at “www.excel.com.hk”.

* *For identification purpose only*