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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
MEMBER OF THE AUDIT COMMITTEE**

The board of directors of the Company is pleased to announce that it has appointed Ms. Wong Mee Chun, JP as an independent non-executive director of the Company and a member of the audit committee of the Company with effect from 9th August, 2002.

Ms. Wong Mee Chun, JP, was the Regional Finance Director (Asia Pacific) of Marks & Spencer, responsible for Finance, Estates and Information Technology. She graduated with a bachelor degree from the London School of Economics and Political Science, University of London. She is qualified as a member of the Institute of Chartered Accountants of England and Wales with Coopers & Lybrand, London and is also a member of the Hong Kong Society of Accountants. Ms. Wong is a Justice of the Peace, a member of the Hospital Governing Committee of Kwai Chung Hospital and the Operation Review Committee of ICAC.

By order of the Board
Chan Yee Wah
Company Secretary

Hong Kong, 9th August, 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*