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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)

(Stock Code: 8048)

**RESULTS OF SPECIAL GENERAL MEETING
HELD ON 16 DECEMBER 2004**

The Board is pleased to announce that a special resolution approving amendments to the Bye-Laws of the Company was duly passed by show of hands at the SGM held on 16 December 2004.

RESULTS OF THE SPECIAL GENERAL MEETING

Reference is made to the notice of special general meeting (the “SGM Notice”) contained in the circular issued by Excel Technology International Holdings Limited (the “Company”) on 19 November 2004 (the “Circular”). Terms used herein shall have the same meaning as those defined in the Circular unless the context requires otherwise.

The board of directors of the Company (the “Board”) is pleased to announce that the special resolution as set out in the SGM Notice contained in the Circular to approve the amendments to Bye-Laws of the Company was duly passed by show of hands at the SGM held on 16 December 2004.

By Order of the Board
Excel Technology International Holdings Limited
Zee Chan Mei Chu, Peggy
Chairman

Hong Kong, 16 December 2004

** For identification purpose only*

Executive Directors

Zee Chan Mei Chu, Peggy
Fung Din Chung, Rickie
Leung Lucy, Michele
Wen Pei Sung

Non-executive Director

Ip Tak Chuen, Edmond

Independent non-executive Directors

Cheong Ying Chew, Henry
Chang Ka Mun
Wong Mee Chun

This announcement, for which the directors of Excel Technology International Holdings Limited (the “Company”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (a) the information contained in this announcement is accurate and complete in all material respects and not misleading; (b) there are no other matters the omission of which would make any statement in this announcement misleading; and (c) 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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of posting and on the website of Excel Technology International Holdings Limited at www.excel.com.hk.