

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

*This announcement, for which the directors (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, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:– (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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**

**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)

## **POLL RESULTS AT THE 2009 ANNUAL GENERAL MEETING**

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “Annual General Meeting”) of Excel Technology International Holdings Limited (the “Company”) held on 5 May 2009 are as follows:

<b>Resolutions Proposed at the Annual General Meeting</b>		<b>No. of Votes (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2008.	627,469,691 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
2.(i)	To re-elect Ms. Zee Chan Mei Chu, Peggy as Director.	627,469,691 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
2.(ii)	To re-elect Dr. Ng Wai King, Steve as Director.	627,469,691 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
2.(iii)	To re-elect Mr. Cheong Ying Chew, Henry as Director.	627,469,691 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		

\* For identification purpose only

Resolutions Proposed at the Annual General Meeting		No. of Votes (Approx. %)	
		For	Against
2.(iv)	To re-elect Mr. Chang Ka Mun as Director.	627,469,691 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
3.	To authorise the Board of Directors to fix the Directors' remuneration.	627,469,691 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
4.	To re-appoint Messrs. Grant Thornton as the Company's Auditors and authorise the Board of Directors to fix their remuneration.	627,469,691 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
5.	To give a general mandate to the Directors to allot, issue and deal with new Shares of the Company.	627,469,691 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
6.	To give a general mandate to the Directors to repurchase issued shares of the Company.	627,469,691 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
7.	To extend the general mandate under Resolution 5 by the addition of the number of shares repurchased under Resolution 6.	627,469,691 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
8.	To amend the Bye-laws of the Company.	627,469,691 (100%)	0 (0%)
The resolution was duly passed as a special resolution.			

As at the date of the Annual General Meeting, the issued share capital of the Company was 985,050,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the Annual General Meeting. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the Annual General Meeting.

Computershare Hong Kong Investor Services Limited, the Registrars of the Company, acted as scrutineers for the poll at the Annual General Meeting.

On behalf of the Board  
**Zee Chan Mei Chu, Peggy**  
*Chairman*

Hong Kong, 5 May 2009

The Board comprises of:

Zee Chan Mei Chu, Peggy (*Executive Director*)

Leung Lucy, Michele (*Executive Director*)

Fung Din Chung, Rickie (*Executive Director*)

Ng Wai King, Steve (*Executive Director*)

Ip Tak Chuen, Edmond (*Non-executive Director*)

Cheong Ying Chew, Henry (*Independent Non-executive Director*)

Chang Ka Mun (*Independent Non-executive Director*)

Wong Mee Chun (*Independent Non-executive Director*)

*This announcement will remain 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](http://www.excel.com.hk).*