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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)

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of the Company hereby announces that a meeting of the Board will be held at 5/F., 663 King’s Road, North Point, Hong Kong on 21 March 2012 (Wednesday) at 2:30 p.m. for the following purposes:–

1. To consider and approve the audited consolidated financial statements of the group, comprising the Company and its subsidiaries, for the year ended 31 December 2011 (the “Final Results”) and approve the draft announcement of the Final Results to be published on the GEM website;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider the time and venue of the annual general meeting of the Company; and
5. To transact any other business.

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

Hong Kong, 9 March 2012

\* *For identification purpose only*

*The Board comprises of:*

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

Fung Din Chung, Rickie (*Executive Director*)

Leung Lucy, Michele (*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).*