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Excel

T E C H N O L O G Y

EXCEL TECHNOLOGY INTERNATIONAL HOLDINGS LIMITED

(志鴻科技國際控股有限公司)*

(Incorporated in Bermuda with limited liability)

CHANGE OF COMPANY SECRETARY & QUALIFIED ACCOUNTANT

The board of directors (the “Board”) of the Company hereby announces that Ms. Chan Yee Wah (“Ms. Chan”) is formally appointed as the new Company Secretary and Qualified Accountant of the Company on 15th March, 2001 to replace Mr. Wong Choi Chak, Manson (“Mr. Wong”). Mr. Wong was previously appointed as the Company Secretary and Qualified Accountant as an interim replacement and he will continue to work with the Company in day-to-day accounting and related matters of the Company after the change.

Ms. Chan joined the Company in November 2000. She is an associate member of The Chartered Association of Certified Accountants and the Hong Kong Society of Accountants.

On Behalf of the Board
Zee Chan, Mei Chu Peggy
Chairman

Hong Kong, 15th March, 2001

* *For identification purpose only*

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