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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 INTERNATIONAL HOLDINGS LIMITED

(志 鴻 科 技 國 際 控 股 有 限 公 司) *

(Incorporated in Bermuda with limited liability)

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 46th Floor, The Center, 99 Queen’s Road Central, Hong Kong on 12th November, 2001 (Monday) at 3:30p.m. for the following purposes:-

1. To consider and approve the unaudited third quarterly results for the nine months ended 30th September, 2001 of the Group, comprising the Company and its subsidiaries, and approve the draft announcement of the third quarterly results to be published on the GEM website;
2. to consider the payment of an interim dividend (if any);
3. to consider the closure of the Register of Members (if necessary); and
4. to transact any other business.

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

Hong Kong, 30th October, 2001

This announcement will remain on the GEM website on the “Latest Company Announcements” page for 7 days from the day of its posting.

* *For identification purpose only*