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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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a Special General Meeting of Excel Technology International Holdings Limited will be held at 46/F., The Center, 99 Queen’s Road Central, Hong Kong on Thursday, 7th August, 2003 at 2:30p.m. for the purpose of considering and, if thought fit, passing the following resolution as an ordinary resolution of the Company:—

“**THAT** Messrs. Deloitte Touche Tohmatsu be appointed as auditors of the Company until the conclusion of the next annual general meeting of the Company to fill the casual vacancy created by the resignation of Messrs. KPMG.”

By order of the Board
Zee Chan Mei Chu, Peggy
Chairman

Hong Kong, 17th July, 2003

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.

** For identification purpose only*