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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)

RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 7TH AUGUST, 2003

Reference is made to the announcement of the Company dated 17th July, 2003 relating to the appointment of auditors of the Company.

The board of directors of the Company is pleased to announce that the ordinary resolution was passed at the Special General Meeting held on 7th August, 2003 approving the appointment of Messrs. Deloitte Touche Tohmatsu as the auditors of the Company to hold office until the conclusion of the next general meeting.

By order of the Board

Tang Lai Wah

Company Secretary

Hong Kong, 7th August, 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.

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