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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

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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of the Company hereby announces that Mr. Quek Cher Teck has tendered his resignation as the Non-executive Director of the Company for his personal reason with effect from 13 July 2004.

The Board confirms that the resignation of Mr. Quek would not have any significant impact on the operations of the Company and there are no matters that need to be brought to the attention of holders of securities of the Company.

The Board would like to take this opportunity to thank Mr. Quek Cher Teck for his contribution during his term of service to the Company.

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

The Board (after the resignation of Mr. Quek Cher Teck) comprises of:

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

Leung Lucy, Michele (*Executive Director*)

Fung Din Chung, Rickie (*Executive Director*)

Wen Pei Sung (*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*)

Hong Kong, 13 July 2004

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*