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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)*

(Stock Code: 8048)

**POLL RESULTS AT THE 2012 ANNUAL GENERAL MEETING**

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “Annual General Meeting”) of Excel Technology International Holdings Limited (the “Company”) held on 8 May 2012 are as follows:

<b>Resolutions Proposed at the Annual General Meeting</b>		<b>No. of Votes (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2011. The resolution was duly passed as an ordinary resolution.	618,708,191 (99.9997%)	2,000 (0.0003%)
2.(i)	To re-elect Mr. Fung Din Chung, Rickie as Director. The resolution was duly passed as an ordinary resolution.	618,708,191 (99.9997%)	2,000 (0.0003%)
2.(ii)	To re-elect Ms. Leung Lucy, Michele as Director. The resolution was duly passed as an ordinary resolution.	618,708,191 (99.9997%)	2,000 (0.0003%)
2.(iii)	To re-elect Mr. Ip Tak Chuen, Edmond as Director. The resolution was duly passed as an ordinary resolution.	618,708,191 (99.9997%)	2,000 (0.0003%)
2.(iv)	To re-elect Ms. Wong Mee Chun as Director. The resolution was duly passed as an ordinary resolution.	618,708,191 (99.9997%)	2,000 (0.0003%)

\* For identification purpose only

Resolutions Proposed at the Annual General Meeting		No. of Votes (Approx. %)	
		For	Against
3.	To authorize the Board of Directors to fix the Directors' remuneration.	618,708,191 (99.9997%)	2,000 (0.0003%)
	The resolution was duly passed as an ordinary resolution.		
4.	To appoint Messrs. Grant Thornton Hong Kong Limited as the Company's Auditors and authorize the Board of Directors to fix their remuneration.	618,708,191 (99.9997%)	2,000 (0.0003%)
	The resolution was duly passed as an ordinary resolution.		
5.	To give a general mandate to the Directors to allot, issue and deal with new Shares of the Company.	618,708,191 (99.9997%)	2,000 (0.0003%)
	The resolution was duly passed as an ordinary resolution.		
6.	To give a general mandate to the Directors to repurchase issued shares of the Company.	618,708,191 (99.9997%)	2,000 (0.0003%)
	The resolution was duly passed as an ordinary resolution.		
7.	To extend the general mandate under Resolution 5 by the addition of the number of shares repurchased under Resolution 6.	618,708,191 (99.9997%)	2,000 (0.0003%)
	The resolution was duly passed as an ordinary resolution.		

As at the date of the Annual General Meeting, the issued share capital of the Company was 1,015,050,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the Annual General Meeting. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the Annual General Meeting.

Computershare Hong Kong Investor Services Limited, the Registrars of the Company, acted as scrutineers for the poll at the Annual General Meeting.

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

Hong Kong, 8 May 2012

The Board comprises of:

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

Fung Din Chung, Rickie (*Executive Director*)

Leung Lucy, Michele (*Executive Director*)

Ng Wai King, Steve (*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*)

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