

## Monthly Return of Equity Issuer on Movements in Securities

 For the month ended (dd/mm/yyyy) :
 28/02/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Excel Technology International Holdings Limited
Date Submitted	05/03/2009

I. Movements in Authorised Share Capital

(1) Stock code : <u>8048</u> Desc	ription :	Ordinary	inary shares		
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)		
Balance at close of preceding month	5,000,000,000	0.1	500,000,000		
Increase/(decrease)	0		0		
Balance at close of the month	5,000,000,000	0.1	500,000,000		
(2) Stock code : <u>N/A</u> Desc	ription :				
(2) Stock code : <u>N/A</u> Desc	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
	No. of ordinary	Par value (State	Authorised share capital		
(2) Stock code : <u>N/A</u> Desc Balance at close of preceding month Increase/(decrease)	No. of ordinary	Par value (State	Authorised share capital		

## 2. Preference Shares

Stock code :	N/A	Description :		
		No. of prefer shares	Par value ence (State currency)	Authorised share capital (State currency)
Balance at close of	preceding r	nonth		
Increase/(decrease)				
Balance at close of	the month			

## 3. Other Classes of Shares

Stock code :	N/A	Descrip	otion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	receding 1	nonth		<u> </u>	
Increase/(decrease)					
Balance at close of th	e month				

Total authorised share capital at the end of the month (HKD) :500,000,000

## II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes		
-	(1)	(2)	shares	of shares		
Balance at close of preceding month	985,050,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	0					
Balance at close of the month	985,050,000					

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -		Wie vement dur	ng the month		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share						
Option						
Scheme						
approved by						
shareholders						
on 23/04/2002						
(ordinary						
shares)	0	0	0	0	0	0
(Note 1)						
(Note I)						
2						
2.						
( / / )						
shares						
(Note 1)						
3.						
shares						
(Note 1)						
(1.000 1)		Тс	otal A. (Ordin	ary shares)	0	
		п		nce shares)	0	
				Other class)	N/A N/A	
T ( 1 C 1 C 1 1 1	•	c ·		mer class)	1N/A	
Total funds raised dur	ing the month	from exercise o	1	0		
options (HKD)				0		

Share Options (under Share Option Schemes of the Issuer)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised Nomina during the at close month mo	e of the	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>				
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price				
EGM approval date (if applicable)				
(dd/mm/yyyy)	( / / )			
<u>2. N/A</u>				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )			
3. N/A				
Stock code (if listed) Class of shares issuable (Note 1)				
Subscription price				
(if applicable) (dd/mm/yyyy)	( / / )			
4. N/A				
( / / ) Stock code (if listed) Class of shares				
issuable (Note 1)				
Subscription price				
(if applicable) (dd/mm/yyyy)	( / / )			
	Total	B. (Ordinary shar	res) 0	
	1011	(Preference shar	res) N/A	
		(Other cla	ass) N/A	-

Convertibles (i.e. Convertible i	nto Sharaa of the I	amer which are to		For Main Board and GEM listed issuers			
Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
1. N/A							
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A	( / / )						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	( / /)	·					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy) 4. N/A	( / / )						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	 	·					
				nary shares) ence shares) Other class)	0 N/A N/A	-	

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be
Full particulars including EGM approval date (dd/mm/yyyy),	thereto	issued pursuant thereto as at close of the month
if applicable, and class of shares issuable:		
1. N/A		
shares (Note 1)		
2. <u>N/A</u>	-	
	-	
	-	
	-	
shares (Note 1)		
3. <u>N/A</u>		
	-	
	-	
shares (Note 1)		
	- 0	
Total D. (Ordinary shares)		
(Preference shares)	N/A	
(Other class)	N/A	

Ot	her Movements in	Issued Share Capital				No. of new	No. of new
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	shares of
			Class of shares issuable (Note 1)	<u>N/A</u>			
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
L							

	Type of Issue		F	For	Main E	<u>30a</u> 1	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
			Class of shares issuable (Note 1)		<u>N/A</u>			
5.	Scrip dividend	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
			Class of shares repurchased (Note 1)		<u>N/A</u>			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
			Class of shares redeemed (Note 1)		<u>N/A</u>			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
			Class of shares issuable (Note 1)		<u>N/A</u>			
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		

				For Main I		and GEM lis	
	Type of Issue				is: C	No. of new shares of suer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)	e <u>N/A</u>			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	e <u>N/A</u>			
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
				Ordinary s reference s (Other	hares)	0 N/A N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	•	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Tang Lai Wah	
Submitted by:	
Company Secretary	
Title:	
(Director, Secretary or other duly authorised officer)	

*Notes* :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*