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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)

SUSPENSION OF TRADING

At the request of Excel Technology International Holdings Limited (the “Company”), trading in the shares of the Company on the Growth Enterprise Market (the “GEM”) of The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:08 a.m. on 20 January 2012 pending the release of an announcement by the Company in relation to proposed group reorganisation, capital reorganisation and distribution in specie, and pursuant to the Hong Kong Code on Takeovers and Mergers.

By order of the Board

Excel Technology International Holdings Limited

Zee Chan Mei Chu, Peggy

Chairman

Hong Kong, 20 January 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*)

* *For identification purpose only*

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquires, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcement” page of the GEM Website at www.hkgem.com for at least seven days from the day of its posting and on the website of the Company at <http://www.excel.com.hk>.