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)

Proxy form for use at the special general meeting to be held at 5/F., 663 King's Road, North Point, Hong Kong on 31 May 2012 (Thursday) at 2:30 p.m. (and any adjournment thereof)

I/We ¹	of
being the registered holder(s) of ²	shares of HK\$0.10 each in the capital
of EXCEL TECHNOLOGY INTERNATIONAL HOLDING	S LIMITED (the "Company"), HEREBY APPOINT ³ the
Chairman of the Meeting (as defined below) or	of

or failing him ____

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the special general meeting of the Company to be held at 5/F., 663 King's Road, North Point, Hong Kong on 31 May 2012 (Thursday) at 2:30 p.m. and at any adjournment thereof (the "Meeting") on the undermentioned resolution as hereinafter indicated, or if no such indication is given, as my/our proxy or proxies think(s) fit.

of

Ordinary Resolution	For ⁴	Against ⁴
"THAT each of the Disposal Agreements and the respective transactions		
contemplated thereunder be and are hereby approved AND THAT the directors		
of the Company be and are hereby authorised to sign, execute and deliver the		
Disposal Agreements and/or any agreements, assignments, deeds, instruments		
and/or any other documents in connection with the Disposal Agreements (and,		
where necessary, to affix the seal of the Company on them in accordance with		
the bye-laws of the Company) or to cause the Disposal Agreements and/or		
such agreements, assignments, deeds, instruments and/or any other documents		
in connection with the Disposal Agreements to be signed, executed and		
delivered, to make such amendments and changes to them and to enter into,		
do and/or take all such action, steps, deeds and things in such manner and		
to sign all documents as they may deem necessary, desirable or appropriate		
to give effect to the Disposal Agreements and the transactions contemplated		
thereunder or otherwise in connection with the Special Deal."		

Full text of the above resolution is set out in the notice dated 9 May 2012 convening the Meeting (the "Notice").

Signature(s)⁵: ____

Dated this day: ______ of _____ 2012

Notes --

Full name(s) and address(es) to be inserted in BLOCK CAPITAL. The names of all joint holders should be stated. 1.

- Please insert the number of shares registered in your name(s). If a number is inserted, this form of proxy will be deemed to relate only to those 2. shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, delete the words "the Chairman of the Meeting" and insert the name and the address of the 3. proxy desired in the space provided. Any alternation made to this form or proxy must be initialled by the person(s) who sign(s) it.
- Please indicate with an "x" in the appropriate space beside the resolutions how you wish the proxy to vote on your behalf on a poll. If this form 4. is returned duly signed, but without any indication, the proxy will vote for or against the resolution or will abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the Notice.

This form of proxy must be signed by you or your attorney duly authorised in writing or, if the appointor is a corporation, must be either under 5. its seal or under the hand of an officer, attorney or other person authorised to sign the name.

- In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the 6. votes of the other joint holders. For this purpose seniority is determined by the order in which the names stand in the Register of Members of the Company in respect of the joint holding.
- To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified 7. copy of such power or authority must be delivered to the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time for holding the Meeting or any adjourned Meeting.

8. A proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you.

Completion and deposit of the proxy form will not preclude you from attending and voting at the Meeting if you wish. 9

For identification purpose only