

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “Board”) of Excel Technology International Holdings Limited are set out below:

Executive Directors

Ms. Li Xia (*Chairman and Chief Executive Officer*)

Mr. Chen Yin

Mr. Yip Tin Hung

Mr. Lin Di

Mrs. Zee Chan Mei Chu, Peggy

Independent Non-executive Directors

Mr. Lam Tin Faat

Ms. Lu Haina

Mr. Fu Ping Man

There are three Board committees, the composition of which is as follows:

Audit Committee

Mr. Lam Tin Faat (*Chairman*)

Mr. Fu Ping Man

Ms. Lu Haina

Remuneration Committee

Mr. Lam Tin Faat (*Chairman*)

Mr. Fu Ping Man

Ms. Li Xia

Nomination Committee

Mr. Lam Tin Faat (*Chairman*)

Mr. Fu Ping Man

Ms. Li Xia

Hong Kong, 6 July 2012

* *For identification purpose only*