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*This announcement, for which the directors (the “Directors”) of Excel Technology International Holdings Limited (the “Company”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:– (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*



## **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)

### **APPOINTMENT OF AUDITORS**

The board of directors (the “Board”) of Excel Technology International Holdings Limited (the “Company”) announces that Grant Thornton has been appointed by the Board as auditors of the Company effective 10 December 2007. Grant Thornton will hold office until the conclusion of the next annual general meeting of the Company.

On 1st June, 2007, Moores Rowland Mazars changed its name to Moores Rowland. On the same day, Moores Rowland combined its business with Grant Thornton and key members of the service team servicing the Company have joined Grant Thornton. After consideration by the Audit Committee of the Board, it was decided to appoint Grant Thornton as auditors of the Company pursuant to the authority to appoint auditors granted to the Board by the Bye-Law of the Company.

\* *For identification purpose only*

Except for the reason set out above, the Board, the Audit Committee of the Board and Moores Rowland confirm that there are no circumstances connected with the appointment of Grant Thornton which the Board and the Audit Committee considered should be brought to the attention of the shareholders of the Company.

By order of the Board  
**Zee Chan Mei Chu, Peggy**  
*Chairman*

The Board comprises of:

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

Leung Lucy, Michele (*Executive Director*)

Fung Din Chung, Rickie (*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*)

Hong Kong, 10 December 2007

*This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least seven days from the date of its posting and on the website of the Company at [www.excel.com.hk](http://www.excel.com.hk).*