

Changes in Information of Directors

Pursuant to Rule 13.51B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"), the changes in information of Directors of the Company subsequent to the date of the 2011 Annual Report are set out below:

Name of Director	Details of Changes
Cheong Ying Chew, Henry	Resigned as an independent non-executive director of Excel Technology International Holdings Limited* on 3 July 2012
Wong Yick Ming, Rosanna	Ceased to be a member of the Commission on Strategic Development of the Government of the Hong Kong Special Administrative Region on 1 July 2012

* A company whose shares are listed on the Growth Enterprise Market of the Stock Exchange