

**EXCELPOINT TECHNOLOGY LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 200103280C)

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**PROMOTION OF RELATIVE OF A DIRECTOR, CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER**

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The Board of Directors of Excelpoint Technology Ltd. (the "Company") wishes to announce that Mr. Tonny Phuay Yong Choon has been promoted to the position of Managing Director of Excelpoint Systems (Pte) Ltd with effect from 3 August 2015.

Mr. Tonny Phuay will be reporting to the Chairman and Group Chief Executive Officer of the Company, Mr. Albert Phuay Yong Hen, and is responsible for the daily operations and overseeing business in Excelpoint Systems (Pte) Ltd.

<b>Name</b>	<b>Age</b>	<b>Family relationship with any director and/or substantial shareholder</b>	<b>Current position and duties, and the year the position was first held</b>	<b>Details of changes in duties and position held, if any, during the year</b>
Phuay Yong Choon	46	Younger brother of Chairman and Group Chief Executive Officer, Albert Phuay Yong Hen	Group Vice President of Sales since 2014. Responsible for Group's sales activities.	Managing Director of Excelpoint Systems (Pte) Ltd, wholly-owned subsidiary of Excelpoint Technology Ltd.  Responsible for the daily operations and overseeing business in Excelpoint Systems (Pte) Ltd.

By Order of the Board  
Excelpoint Technology Ltd.

Wong Yoen Har  
Company Secretary  
3 August 2015