

**EXCELPOINT TECHNOLOGY LTD.**

(Incorporated in the Republic of Singapore)

(Company Registration Number: 200103280C)

**CHANGES IN DUTIES AND POSITION HELD BY RELATIVE OF A DIRECTOR, CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER**

The Board of Directors of Excelpoint Technology Ltd. (the "Company") wishes to announce the following:-

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was held	Details of changes in duties and position held, if any, during the year
Phuay Yong Hua	57	Younger brother of Chairman and Group Chief Executive Officer, Albert Phuay Yong Hen  Elder brother of Executive Director, Tonny Phuay Yong Choon	(i) Group Senior Vice President, HR & Administration since 2016.  Responsible for the overall Group' Human Resources & Administration departments.  (ii) Appointed Director for:- <ul style="list-style-type: none"><li>➤ Excelpoint Systems (H.K.) Limited</li><li>➤ Excelpoint Systems (India) Pvt Ltd</li><li>➤ Synergy Electronics (H.K.) Limited</li></ul>	Appointed as Director of Synergy Electronics (H.K.) Limited effective from 30 August 2019.
Ivy Chan Yuk Wah	54	Wife of Executive Director, Herbert Kwok Fei Lung	(i) Vice President of Sales Administration of Excelpoint Systems (H.K.) Limited since 2012.  Responsible for over-seeing sales and administration and logistic departments in Excelpoint Systems (H.K.) Limited.  (ii) Appointed Director for:- <ul style="list-style-type: none"><li>➤ Excelpoint Systems (H.K.) Limited</li><li>➤ Synergy Electronics (H.K.) Limited</li></ul>	Appointed as Director of Synergy Electronics (H.K.) Limited effective from 30 August 2019.

By Order of the Board  
Excelpoint Technology Ltd.

Wong Yoen Har  
Company Secretary  
30 August 2019