

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
Tonny Phuyay Yong Choon	49	Youngest brother of Chairman and Group Chief Executive Officer ("CEO"), Albert Phuyay Yong Hen	(i) Group Vice President of Sales since 2014. Responsible for Group's sales activities. (ii) 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.	Appointed as Director of PlanetSpark Pte. Ltd. on 17 July 2018.
Phuyay Li Ying	29	Daughter of Chairman and Group CEO, Albert Phuyay Yong Hen	Senior Manager, Corporate Development from 1 July 2017. Responsible for the corporate development including management of corporate sustainability strategies and investor relations of the Group.	(i) Deputy Director, Corporate Development from 1 July 2018. Responsible for overseeing Corporate Development, including the Group's branding and corporate communication strategies, as well as corporate matters. (ii) Appointed as Director of PlanetSpark Pte. Ltd. on 17 July 2018.

By Order of the Board
Excelpoint Technology Ltd.

Wong Yoen Har
Company Secretary
19 July 2018