

EXCELPOINT TECHNOLOGY LTD

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200103280C)
(the “Company”)

COMPLETION OF SHARE CONSOLIDATION

Unless defined otherwise, capitalised terms used herein shall have the meanings ascribed to them in the circular dated 14 July 2015 (“Circular”) relating to the Company’s share consolidation exercise of every five (5) Existing Shares into one (1) Consolidated Share (the “Share Consolidation”).

Further to the Circular and the Company’s announcement dated 29 July 2015 on *inter alia* the Books Closure Date for the Share Consolidation, the Board of Directors of the Company wishes to announce that the Share Consolidation has been completed and becomes effective as at 9.00 a.m. on 11 August 2015 (Tuesday). Accordingly, the issued share capital of the Company now comprises 102,124,040 Consolidated Shares.

The Register of Members and the Depository Register have been updated to reflect the number of Consolidated Shares held by Shareholders based on their shareholdings in the Company as at the Books Closure Date.

By Order of the Board

Ms. Wong Yoen Har
Company Secretary

Date: 11 August 2015