

EXCELPOINT TECHNOLOGY LTD

(the "Company")

(Incorporated in the Republic of Singapore)

(Company Registration No. 200103280C)

(1) APPOINTMENT OF DIRECTORS

(2) CHANGES TO THE COMPOSITIONS OF THE BOARD AND THE BOARD COMMITTEE

The Board of Directors ("the Board") of Excelpoint Technology Ltd ("the Company") wishes to announce the following with effect from 28 September 2016:

- (i) appointment of Mr. Herbert Kwok Fei Lung as Executive Director of the Company
- (ii) appointment of Mr. Tonny Phuay Yong Choon as Executive Director of the Company
- (iii) appointment of Ms. Joanne Khoo Su Nee as Independent Director of the Company and a member of the Audit Committee

The Board considers Ms. Joanne Khoo Su Nee to be an Independent Director of the Company pursuant to Rule 704(8) of the Listing Manual of The Singapore Exchange Securities Trading Limited.

Following to the above appointments, the compositions of the Board and the Board Committee of the Company now comprise the following members:-

Board of Directors

Mr. Albert Phuay Yong Hen	(Chairman and Group Chief Executive Officer)
Mr. Alan Kwan Wai Loen	(Executive Director)
Mr. Herbert Kwok Fei Lung	(Executive Director)
Mr. Tonny Phuay Yong Choon	(Executive Director)
Mr. Kwah Thiam Hock	(Lead Independent Director)
Mr. Sunny Wong Fook Choy	(Independent Director)
Professor Low Teck Seng	(Independent Director)
Ms. Joanne Khoo Su Nee	(Independent Director)

Audit Committee

Mr. Kwah Thiam Hock	(Chairman)
Professor Low Teck Seng	(Member)
Mr. Sunny Wong Fook Choy	(Member)
Ms. Joanne Khoo Su Nee	(Member)

The compositions of the Nominating Committee and Remuneration Committee remain unchanged.

BY ORDER OF THE BOARD

Wong Yoen Har
Company Secretary

28 September 2016