

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

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

The Board of Directors of Excelpoint Technology Ltd. (the "Company") wishes to announce that Mr. Phuay Yong Hua has been promoted to the position of Group Senior Vice President, HR & Administration of Excelpoint Systems (Pte) Ltd with effect from 5 February 2016.

Mr. Phuay Yong Hua will be reporting to the Chairman and Group Chief Executive Officer of the Company, Mr. Albert Phuay Yong Hen, and Executive Director, Mr. Alan Kwan, and is responsible for overseeing the Group's human resources and administrative departments.

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	53	Younger brother of Chairman and Group Chief Executive Officer, Albert Phuay Yong Hen.	Group Vice President, HR & Administration since December 2008.	Group Senior Vice President, HR & Administration of Excelpoint Systems (Pte) Ltd, wholly-owned subsidiary of Excelpoint Technology Ltd., with effect from 5 February 2016. Responsible for overseeing Group's human resources & administrative departments.

By Order of the Board
Excelpoint Technology Ltd.

Wong Yoen Har
Company Secretary
5 February 2016