

EXCELPOINT TECHNOLOGY LTD.

(Incorporated in the Republic of Singapore)

(Company Registration Number: 200103280C)

NEW APPOINTMENTS AND CHANGES IN BOARD COMPOSITION

The Board of Directors (the “Board”) of Excelpoint Technology Limited (the “Company”) wishes to announce the following:

- (i) Appointment of Mr Tonny Phuay Yong Choon, current Executive Director of the Board and Managing Director of Excelpoint Systems (Pte) Ltd, as Chief Operations Officer of the Company with effect from 2 August 2021;
- (ii) Retirement of Mr Herbert Kwok Fei Lung as Executive Director of the Company and Managing Director of Excelpoint Systems (H.K.) Limited with effect from 30 July 2021; and
- (iii) Appointment of Mr Charles Tan Rong Xi as Managing Director of Excelpoint Systems (H.K.) Limited with effect from 2 August 2021.

Further details pursuant to Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited (“SGX-ST”) in relation to the retirement of Mr Herbert Kwok will be released separately to the SGX-ST.

Following the above changes, the composition of the Board of the Company will be as follows:

Albert Phuay Yong Hen	Chairman and Group Chief Executive Officer
Alan Kwan Wai Loen	Executive Director
Tonny Phuay Yong Choon	Executive Director and Chief Operations Officer
Kwah Thiam Hock	Lead Independent Director
Sunny Wong Fook Choy	Independent Director
Low Teck Seng	Independent Director
Joanne Khoo Soo Nee	Independent Director

By Order of the Board

Excelpoint Technology Ltd.

Wong Yoen Har
Company Secretary

9 June 2021