

EXCELPOINT TECHNOLOGY LTD

(Company Registration No. 200103280C)

(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of **EXCELPOINT TECHNOLOGY LTD** (the “Company”) will be closed on 4 May 2018 for the preparation of dividend warrants in respect of a first and final ordinary tax exempt one-tier dividend of 3.0 Singapore cents per ordinary share and a special tax exempt one-tier dividend of 1.5 Singapore cents per ordinary share for the financial year ended 31 December 2017.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 3 May 2018 will be registered to determine shareholders’ entitlements to the said dividends.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 3 May 2018 will be entitled to the dividends.

The dividends, which were approved at the Seventeenth Annual General Meeting held on 11 April 2018, will be paid on 23 May 2018.

By Order of the Board

Wong Yoen Har
Company Secretary

12 April 2018