

EXCELPOINT TECHNOLOGY LTD

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

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 29 April 2015 for the preparation of dividend warrants in respect of a first and final tax exempt one-tier ordinary dividend of 0.50 Singapore cent per ordinary share and a tax exempt one-tier special dividend of 0.30 Singapore cent per ordinary share for the financial year ended 31 December 2014.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 28 April 2015 will be registered to determine shareholders’ entitlements to the said dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 28 April 2015 will be entitled to the dividend.

The dividends, which were approved at the Fourteenth Annual General Meeting held on 8 April 2015, will be paid on 19 May 2015.

By Order of the Board

Wong Yoen Har
Company Secretary

9 April 2015