

EXCELPOINT TECHNOLOGY LTD.

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

NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE AT WHICH THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of Excelpoint Technology Ltd. (the "Company") wishes to announce that with effect from 31 January 2022, the office of the Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. and the place at which the Register of Members and Index is kept, will be situated at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

The contact numbers will remain unchanged:

Tel No.: +6565365355
Fax No.: +6565361360

By Order of the Board
EXCELPOINT TECHNOLOGY LTD.

Wong Yoen Har
Company Secretary

28 January 2022