

## **EXCELPOINT TECHNOLOGY LTD**

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

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### **NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of **EXCELPOINT TECHNOLOGY LTD** (the “Company”) will be closed on 8 May 2014 for the preparation of dividend warrants in respect of a first and final tax exempt one-tier ordinary dividend of SGD0.005 Singapore cent per ordinary share and a tax exempt one-tier special dividend of SGD0.003 Singapore cent per ordinary share for the financial year ended 31 December 2013.

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 7 May 2014 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 7 May 2014 will be entitled to the dividend.

The dividends, which were approved at the Thirteenth Annual General Meeting held on 17 April 2014, will be paid on 28 May 2014.

By Order of the Board

Wong Yoen Har  
Company Secretary

21 April 2014