

EXCELPOINT TECHNOLOGY LTD.

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

CHANGES IN DUTIES AND POSITION HELD BY RELATIVE OF A DIRECTOR, CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER

The Board of Directors of Excelpoint Technology Ltd. (the "Company") wishes to announce the following:

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was held	Details of changes in duties and position held, if any, during the year
Tonny Phuay Yong Choon	49	Youngest brother of Chairman and Group Chief Executive Officer ("CEO"), Albert Phuay Yong Hen	<p>(i) Group Vice President of Sales since 2014.</p> <p>Responsible for Group's sales activities.</p> <p>(ii) Managing Director of Excelpoint Systems (Pte) Ltd, wholly-owned subsidiary of Excelpoint Technology Ltd.</p> <p>Responsible for the daily operations and overseeing business in Excelpoint Systems (Pte) Ltd.</p> <p>(iii) Director of Planetspark Pte. Ltd., wholly-owned subsidiary of Excelpoint Technology Ltd.</p> <p>(iv) Director of Excelpoint Systems (USA) Inc., wholly-owned subsidiary of Excelpoint Systems (Pte) Ltd.</p>	Appointed as Director of Excelpoint Systems (USA) Inc.

By Order of the Board
Excelpoint Technology Ltd.

Wong Yoen Har
Company Secretary
12 October 2018