

EXCELPOINT TECHNOLOGY LTD

(Company Registration Number: 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 29 April 2016 for the preparation of dividend warrants in respect of a first and final ordinary tax exempt one-tier dividend of 2.5 Singapore cents per ordinary share for the financial year ended 31 December 2015.

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 28 April 2016 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 2016 will be entitled to the dividend.

The dividend, which was approved at the Fifteenth Annual General Meeting held on 6 April 2016, will be paid on 19 May 2016.

By Order of the Board

Wong Yoen Har
Company Secretary

7 April 2016