## **DATAPULSE TECHNOLOGY LIMITED**

(Incorporated in the Republic of Singapore) (Company Registration No.: 198002677D)

## INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY

The Board of Directors of Datapulse Technology Limited ("Company") wishes to announce that the Company has on 4 September 2018 incorporated a wholly-owned subsidiary in Singapore (the "Subsidiary"). Details of the Subsidiary are set out below:-

Name of Subsidiary : KPH PTE. LTD. Issued and Paid up Capital : SGD 1,000

Principal Activity : Investment Holding

**Country of Incorporation** : Singapore

Mr Aw Cheok Huat has been appointed as the sole director of the Subsidiary.

The incorporation of Subsidiary was funded through internal resources and is not expected to have any material effect on the consolidated net tangible assets per share and earnings per share of the Company and the Group for the financial year ending 31 July 2019.

Save as disclosed above, none of the Directors (other than in his capacity as a Director or shareholder of the Company, as the case may be) and controlling shareholders of the Company has any interest, direct or indirect, in the above transaction.

## BY ORDER OF THE BOARD

Lee Kam Seng Chief Financial Officer and Company Secretary 4 September 2018