

Change - Announcement of Cessation::Resignation of Non-Executive Director

Issuer & Securities

Issuer/ Manager	DATAPULSE TECHNOLOGY LIMITED
Securities	DATAPULSE TECHNOLOGY LIMITED - SG1CB7000003 - BKW
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	10-Dec-2017 11:03:44
Status	New
Announcement Sub Title	Resignation of Non-Executive Director
Announcement Reference	SG171210OTHROGM9
Submitted By (Co./ Ind. Name)	Lee Kam Seng
Designation	Chief Financial Officer and Company Secretary
Description (Please provide a detailed description of the event in the box below)	Resignation of Non-Executive Director - Hee Theng Fong

Additional Details

Name Of Person	Hee Theng Fong
Age	63
Is effective date of cessation known?	Yes
If yes, please provide the date	10/12/2017
Detailed Reason (s) for cessation	Change of the controlling shareholder
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	14/01/1994
Does the AC have a minimum of 3 members (taking into account this cessation)?	No
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	0
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chairman of Board of Directors Chairman of Nominating Committee Member of Remuneration Committee Member of Audit Committee
Role and responsibilities	Chairman of Board of Directors Chairman of Nominating Committee

	Member of Remuneration Committee Member of Audit Committee
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	Datapulse Technology Limited - 66,666 ordinary shares
Past (for the last 5 years)	Delong Holdings Limited NTUC Fairprice Co-operative Limited
Present	Yanlord Land Group Limited Straco Corporation Limited First Resources Limited YHI International Limited China Jinjiang Environment Holding Company Limited APAC Realty Limited Tye Soon Limited