

DATAPULSE TECHNOLOGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No: 198002677D)

**CIRCULAR IN RELATION TO THE PROPOSED BUSINESS DIVERSIFICATION, THE PROPOSED
CHANGE OF BOARD AND THE PROPOSED SPECIAL DIVIDEND**

The board of directors ("**Board**") of Datapulse Technology Limited ("**Company**") refers to the Company's announcements of 24 January 2018, 25 January 2018, 1 February 2018, 7 February 2018, 14 February 2018, 21 February 2018, 22 February 2018 and 27 February 2018 ("**Announcements**"). All capitalised terms used herein which are not defined shall bear the meanings ascribed to them in the said Announcements.

The Board wishes to announce that the Company has on 26 March 2018 uploaded on SGXNet a circular of even date ("**Circular**") in relation to the Proposed Business Diversification, the Proposed Change of Board and the Proposed Special Dividend, which is available on the website of the Singapore Exchange Securities Trading Limited at <http://www.sgx.com>. Physical copies of the Circular will be despatched to the Shareholders on 28 March 2018.

The purpose of the Circular is to provide Shareholders with information relating to, *inter alia*, the Proposed Business Diversification, the Proposed Change of Board and the Proposed Special Dividend. The Circular also contains the notice of extraordinary general meeting ("**EGM**") of the Company to be held at Fuji Room, 137 Cecil Street, Hengda Building, #03-01, Singapore 069537 on 20 April 2018 at 2.00 p.m..

Shareholders are also reminded that the dialogue session to be held in collaboration with the Securities Investors Association (Singapore) will be held this evening at 7.30pm – 9.00pm (registration starts at 7.00pm) at MND Auditorium, 9 Maxwell Rd, Singapore 069112.

BY ORDER OF THE BOARD

Lee Kam Seng
Chief Financial Officer and Company Secretary

26 March 2018