

DATAPULSE TECHNOLOGY LIMITED

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

THE PROPOSED SHARE CONSOLIDATION OF EVERY THREE (3) ORDINARY SHARES IN THE CAPITAL OF THE COMPANY AS AT A BOOKS CLOSURE DATE, INTO ONE (1) ORDINARY SHARE IN THE CAPITAL OF THE COMPANY, FRACTIONAL ENTITLEMENTS TO BE DISREGARDED

COMPLETION OF THE PROPOSED SHARE CONSOLIDATION

1. INTRODUCTION

The board of directors (the “**Board**”) of Datapulse Technology Limited (the “**Company**”) refers to the announcements made by the Company on 17 September 2015, 18 September 2015, 23 September 2015, 9 November 2015, and 12 November 2015 (the “**Announcements**”), and the appendix to the notice of the annual general meeting of the Company dated 23 October 2015 (the “**Appendix**”) in relation to the proposed share consolidation of every three (3) existing issued ordinary shares in the capital of the Company into one (1) ordinary share (the “**Consolidated Shares**”), fractional entitlements to be disregarded (the “**Share Consolidation**”), which has been approved by shareholders of the Company (the “**Shareholders**”) at the annual general meeting held on 9 November 2015.

Unless otherwise defined, all capitalized terms used and not defined herein shall have the same meanings given to them in the Announcements and the Appendix.

2. COMPLETION OF THE SHARE CONSOLIDATION

The Board is pleased to announce that the Share Consolidation has been completed and is effective as at 9.00 a.m. on 1 December 2015. Accordingly, every three (3) existing Shares registered in the name, or standing to the credit of the CDP securities account (as the case may be), of each Shareholder has been consolidated into one (1) Consolidated Share.

Shareholders should note that after disregarding any fractions of Consolidated Shares arising from the Share Consolidation, the issued share capital of the Company now comprises 219,904,444 Consolidated Shares. The register of Shareholders and Depository Register have been updated to reflect the number of Consolidated Shares held by each Shareholder based on the number of Shares held by them as at the Books Closure Date.

Each Consolidated Share will rank *pari passu* with each other.

BY ORDER OF THE BOARD

Ng Cheow Chye
Executive Deputy Chairman/Chief Executive Officer

1 December 2015