

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

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**EXTRAORDINARY GENERAL MEETING HELD ON 20 APRIL 2018**

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The board of directors ("**Board**") of Datapulse Technology Limited (the "**Company**") refers to the extraordinary general meeting held earlier today on 20 April 2018 ("**EGM**").

The Board wishes to inform Shareholders that during the EGM, *inter alia*:

- (1) the Chief Executive Officer of the Company, had made a presentation to Shareholders relating to, *inter alia*, the agenda of the EGM ("**Presentation by CEO**");
- (2) the Company had circulated to the Shareholders present, the Board's reply to a letter from Lim See Yen, a shareholder of the Company dated 17 April 2018 ("**Reply to Letter from LSY**"), which was released by the Company in its announcement dated 18 April 2018 as requested by such shareholder; and
- (3) a statement by the Proposed New Directors in relation to Mr Ng Boon Yew and the Company's investment in Raffles Campus Pte Ltd, which was read out by Mr Ng Boon Yew during the EGM ("**Statement by Proposed New Directors**").

Copies of the Presentation by CEO, the Reply to Letter from LSY and the Statement by Proposed New Directors are attached to this announcement solely for the reference of the shareholders.

As the Board has just received the Statement from the Proposed New Directors today, it will need some time to evaluate the contents of the same, and at the same time, provide a copy to Lee & Lee, for them to follow up accordingly for purposes of their Internal Controls Review in relation to, *inter alia*, the Company's investment in, and subsequent disposal of its interest in Raffles Campus Pte Ltd.

The Company will provide further updates to the Shareholders when there are material developments on above. In the meantime, Shareholders are advised to exercise caution in trading their Shares and to read this announcement and any further announcements by the Company carefully. Shareholders should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers immediately if they have any doubts as to the actions that they should take.

**BY ORDER OF THE BOARD**

Lee Kam Seng  
Chief Financial Officer and Company Secretary

20 April 2018