

DATAPULSE TECHNOLOGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No: 196002677D)

SALE OF SHARES BY DIRECTOR AND SUBSTANTIAL SHAREHOLDER

The board of directors ("**Board**") of Datapulse Technology Limited (the "**Company**") refers to the Company's announcement of 25 November 2017 ("**Announcement**") relating to the above.

All capitalized terms used herein shall have the same meanings ascribed to them in the Announcement.

The Company had on 4 December 2017 sent a letter to the Buyer, Ms Ng Siew Hong, inviting her to attend a board meeting scheduled to be held on 8 December 2017 ("**Board Meeting**"), *inter alia*, to share with the Board the business plans she may have for the Company.

Ms Ng Siew Hong's lawyer sent an email to the Company on 5 December 2017, in which the lawyer disclosed a letter from Ms Ng Siew Hong dated 29 November 2017 ("**Letter**").

In the Letter, Ms Ng Siew Hong informed the Board, *inter alia*, that:

"Given that the core business of the Company is no longer profitable and the Company will be ceasing its manufacturing business soon, it will be detrimental to shareholders if efforts are not made to diversify the core business of the Company. It would be in the interests of the Company and its shareholders to diversify the business of the Company to include multi-industry investments as part of the core business of the Company".

The Board Meeting was held on 8 December 2017 from 3.30 p.m. to 7.00 p.m. As Ms Ng Siew Hong was not present at the meeting, the Board was not able to obtain further information.

Cautionary Statement

The Board wishes to caution shareholders that the nature and scope of any potential new business(es) of the Company, if any, is subject to further ascertainment and there is no certainty that it will materialize. The Company will make the necessary announcements as and when there are further developments. Shareholders are advised to exercise caution in dealings with the shares of the Company. Shareholders and potential investors should consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD
Lee Kam Seng
Chief Financial Officer and Company Secretary
8 December 2017