

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

Resignation and Appointment of Directors
Re-constitution of Board's Audit, Nominating and Remuneration Committees

The board of directors (“**Board**”) of Datapulse Technology Limited (the “**Company**”) wishes announce the following changes to the composition of the Board with effect from 11 December 2017:

Appointment of Directors

- (1) Appointment of Mr Low Beng Tin as the new Non-Executive Chairman and Independent Director with effect from 11 December 2017;
- (2) Appointment of Mr Kee Swee Ann as Executive Director and Chief Executive Officer with effect from 11 December 2017;
- (3) Appointment of Mr Thomas Ng Der Sian as Independent Director with effect from 11 December 2017;
- (4) Appointment of Mr Rainer Teo Jia Kai as Independent Director with effect from 11 December 2017;

Resignation of Directors

- (5) Resignation of Mr Si Yok Fong @ Chin Yok Fong with effect from 11 December 2017;
- (6) Resignation of Mr Ng Cheow Leng with effect from 11 December 2017;
- (7) Resignation of Mr Hee Theng Fong as Chairman and Independent Director with effect from 10 December 2017;
- (8) Resignation of Mr Hilary Quah Lam Seng as Independent Director with effect from 10 December 2017;
- (9) Resignation of Mr Guok Chin Huat Samuel as Independent Director with effect from 10 December 2017

The Board wishes to record its deepest thanks and appreciation for the invaluable service and contribution that Mr Si Yok Fong @ Chin Yok Fong, Mr Ng Cheow Leng, Mr Hee Theng Fong, Mr Hilary Quah Lam Seng and Mr Guok Chin Huat Samuel have provided to the Company.

Further particulars of the appointment and resignation of Directors pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited are contained in separate announcements.

Re-constitution of the Board of Directors

Following the above appointment and resignation of Directors, the composition of the Board is as follows:

- (1) Mr Low Beng Tin (Non-Executive Chairman and Independent Director);
- (2) Mr Ng Cheow Chye (Executive Director);
- (3) Mr Kee Swee Ann (Executive Director and Chief Executive Officer);

- (4) Mr Thomas Ng Der Sian (Independent Director); and
- (5) Mr Rainer Teo Jia Kai (Independent Director);

Re-constitution of the Board Committees

With immediate effect, the Audit, Nominating and Remuneration Committees of the Board are re-constituted as follows:

Audit Remuneration Committee

- (1) Mr. Thomas Ng Der Sian (Chairman)
- (2) Mr. Rainer Teo Jia Kai (Member)
- (3) Mr. Low Beng Tin (Member)

Nominating Committee

- (1) Mr. Low Beng Tin (Chairman)
- (2) Mr. Thomas Ng Der Sian (Member)
- (3) Mr. Rainer Teo Jia Kai (Member)

Remuneration Committee

- (1) Mr. Rainer Teo Jia Kai (Chairman)
- (2) Mr. Thomas Ng Der Sian (Member)
- (3) Mr. Low Beng Tin (Member)

BY ORDER OF THE BOARD

Lee Kam Seng
Chief Financial Officer and Company Secretary
11 December 2017