

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

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**RESIGNATION OF CHIEF EXECUTIVE OFFICER ("CEO") AND APPOINTMENT OF INTERIM CEO**

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The board of directors ("**Board**") of Datapulse Technology Limited (the "**Company**") wishes to announce that it has accepted the resignation of Mr Wilson Teng Wai Leung, as Executive Director and CEO of the Company. Mr Teng is leaving the Company to pursue his personal interests. Mr Teng will cease to be a director and CEO of the Company on 10 September 2018.

The Board would like to express its gratitude to Mr Teng for his contribution during his tenure with the Company and extend its best wishes to him

In view of the foregoing, the Board has appointed Mr Lee Kam Seng, the current Chief Financial Officer and Joint Company Secretary, as the Interim CEO with effect from 10 September 2018. As Interim CEO, Mr Lee will take the lead in supervising or overseeing the finances, internal controls and corporate governance-related issues of the Company, until a permanent CEO is identified and appointed.

Following the aforesaid, the composition of the Board on 10 September 2018 is as follows:

- (1) Mr. Aw Cheok Huat – Chairman of the Board, Non-Independent Non-Executive Director
- (2) Mr. Low Beng Tin – Member, Independent Non-Executive Director
- (3) Mr. Thomas Ng Der Sian – Member, Independent Non-Executive Director
- (4) Mr. Rainer Teo Jia Kai – Member, Independent Non-Executive Director

The Board will provide further updates for shareholders when there are material developments on this matter. Meanwhile, shareholders and investors are advised to exercise caution when dealing in the shares of the Company.

**BY ORDER OF THE BOARD**

Lee Kam Seng  
Joint Company Secretary

10 September 2018