

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

- (1) **UPDATE ON CALLING OF EGM IN RELATION TO THE PROPOSED BUSINESS DIVERSIFICATION AND PROPOSED CHANGE OF BOARD**
- (2) **DIALOGUE SESSION**
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The board of directors ("**Board**") of Datapulse Technology Limited ("**Company**") refers to the Company's announcements of 1 February 2018 and 7 February 2018 ("**Announcements**"). All capitalized terms used herein which are not defined shall bear the meanings ascribed to them in the said Announcements.

EGM

The Board wishes to inform Shareholders that, based on current progress, the Board estimates that the Company will be able to hold the extraordinary general meeting ("**EGM**") to consider the Proposed Business Diversification and the Proposed Change of Board by 27 April 2018. Further details on the Proposed Business Diversification, Proposed Change of Board and the EGM will be set out in a circular to be dispatched to Shareholders in due course.

Dialogue Session

The Board also wishes to inform Shareholders that, further to a direction by the Singapore Exchange Securities Trading Limited, the Company will hold a dialogue session with its Shareholders in collaboration with the Securities Investors Association Singapore ("**SIAS**") on 17 April 2018 to engage Shareholders on recent events, including the proposed business diversification ("**Dialogue Session**"). The Board, management and professional advisors will be present at the Dialogue Session.

Further details on the Dialogue Session will be announced in due course.

Shareholders are advised to exercise caution in trading their Shares and to read this announcement and any further announcements and circular 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
Interim CEO
14 February 2018