

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

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**UPDATE ON CALLING OF EGM IN RELATION TO CHANGE OF BOARD**

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The board of directors ("**Board**") of Datapulse Technology Limited (the "**Company**") wishes to update Shareholders on the status of the convening of the extraordinary general meeting ("**Change of Board EGM**") for Shareholders to consider, and if deemed fit, to approve the ordinary resolution(s) relating to the removal of existing directors and appointment of proposed new directors, as previously requested by Uniseraya Holdings Pte Ltd and Ms Ng Bie Tjin @ Djuniarti Intan (the "**Requisitionists**") in their requisition notice dated 26 December 2017 ("**Requisition Notice**").

The Requisitionists had written to the Company on 29 January 2018 ("**Letter**"), in response to the Company's letter of 26 January 2018 (querying the validity of the Requisition Notice), wherein, amongst other matters, the Requisitionists appeared to be seeking confirmation from the Company on whether it will be complying with the Requisition Notice to convene the Change of Board EGM, notwithstanding the irregularities between the persons signing the Requisition Notice and the number of shares in the capital which they hold as members. A copy of the Letter is attached solely for the Shareholders' reference.

The Company wishes to inform Shareholders that notwithstanding the irregularities in the Requisition Notice, the Company does intend to convene the Change of Board EGM in due course in addition to the extraordinary general meeting to be convened for Shareholders to consider, and if deemed fit, to approve the ordinary resolution(s) relating to the proposed business diversification for the Company ("**Business Diversification EGM**").

However, given that the Requisition Notice was technically not validly issued, the Company is not obliged to convene either the Business Diversification EGM or the Change of Board EGM by 26 February 2018 as originally contemplated, and based on current progress, it is not certain if the abovementioned EGMs can be convened by such date.

Nevertheless, the Board wishes to assure Shareholders that it intends to hold the abovementioned EGMs as soon as practicable after obtaining the relevant clearance for the same.

The Board would also to update Shareholders that further to discussions in connection with the foregoing, Singapore Exchange Securities Trading Limited ("**Exchange**") has required the Company to notify the Exchange in advance of any possible acquisitions involving Mr. Ang Kong Meng. The Company will provide further updates to the Shareholders when there are material developments on this matter.

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  
1 February 2018