

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

RESIGNATION OF EXECUTIVE DIRECTOR AND APPOINTMENT OF EXECUTIVE OFFICER

The Board of Directors (“**Board**”) of Datapulse Technology Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Mr. Lee Kam Seng, Executive Director, has tendered his resignation to the Company. Mr. Lee Kam Seng’s resignation has been accepted by the Board and his last day of service will be on 27 March 2022.

Mr. Lau Yin Whai has been confirmed as the Financial Controller and the Company Secretary of the Company. He will be responsible for the financial, accounting and corporate secretarial functions of the Company and the Group.

Please refer to the Company's announcements dated 23 January 2022 for further details about the resignation of Mr. Lee Kam Seng and appointment of Mr. Lau Yin Whai made pursuant to Rule 704(7)(a) read with Appendices 7.4.1 and 7.4.2 of the Listing Rules of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Lau Yin Whai
Company Secretary
23 January 2022