



DATAPULSE TECHNOLOGY
Company Registration No. 198002677D

Datapulse Technology Limited (“Company”)

CAPITAL REDUCTION AND CASH DISTRIBUTION – NOTICE OF BOOKS CLOSURE DATE AND PAYMENT DATE

Unless otherwise defined, capitalised terms in this announcement shall have the same meanings ascribed to them in the circular dated 6 November 2013 in relation to the Proposed Capital Reduction and Cash Distribution to shareholders (“Circular”).

Further to the Company’s announcement of the same date in respect of the capital reduction exercise by the Company (“**Capital Reduction**”), **NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 21 January 2014 for the purpose of determining members’ entitlements to the Cash Distribution of 3.5 cents per share to be made pursuant to the Capital Reduction.

Duly completed registrable transfers received by the Company’s Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902 up to 5.00 p.m. on 21 January 2014 will be registered before members’ entitlements to the Cash Distribution are determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 21 January 2014 will be entitled to the Cash Distribution.

Payment of the Cash Distribution is expected to be made on 28 January 2014.

BY ORDER OF THE BOARD

Ng Leok Cheng
Managing Director

10 January 2014