LIAN BENG GROUP LTD
Registration No. 199802527Z

SHAREHOLDERS' AGREEMENT IN RESPECT OF GOLDPRIME REALTY PTE. LTD.

Further to the announcement dated 19 October 2015, the board of directors (the "**Board**") of Lian Beng Group Ltd (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Company had, on 1 April 2016, entered into a shareholders' agreement with Datapulse Investment Pte. Ltd. ("**Datapulse**") to record and regulate their relationship *inter se* as shareholders of Goldprime Realty Pte. Ltd. ("**Goldprime**") and regulate the affairs of Goldprime.

The Company currently holds 80% whereas Datapulse holds 20% of the total issued and paid-up share capital of Goldprime, respectively.

As at the date of this announcement, Mr Low Beng Tin, an independent director of the Company, holds an aggregate of 594,799 ordinary shares in Datapulse Technology Limited, the holding company of Datapulse, representing approximately 0.27% of the entire paid up share capital of Datapulse Technology Limited excluding treasury shares (direct and indirect).

As at the date of this announcement, the Company holds 22,335,966 ordinary shares, representing approximately 10.2% of the entire paid up share capital of Datapulse Technology Limited (excluding treasury shares).

Save as disclosed above, as at the date of this announcement, none of the other directors or controlling shareholders of the Company have any interest, direct or indirect, in the above, save for their shareholdings in the Company.

By Order of the Board

Ong Pang Aik
Chairman and Managing Director
1 April 2016