



DATAPULSE
TECHNOLOGY

Company Registration No. 198002677D

Datapulse Technology Limited

Resolutions Passed at the Extraordinary General Meeting Held on 14 March 2019

The Board of Directors (the “**Board**”) of Datapulse Technology Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held today, all resolutions set out in the Notice of the EGM dated 19 February 2019 were put to the vote at the EGM and all the resolutions were passed on a poll vote by the Company’s shareholders, with the exception of Special Resolution 4 relating to the Proposed Change of Name of the Company which was not passed on a poll vote. The results of the poll on each of the resolutions put to the vote at the EGM are set out below for information.

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	As a Percentage of Total Number of Votes For and Against the Resolution	Number of Shares	As a Percentage of Total Number of Votes For and Against the Resolution
Ordinary Business					
Ordinary Resolution 1 To approve the expansion of the Company’s Property Business to include Hotels and Hospitality Assets as an asset class for acquisitions or investments	129,438,423	84,564,332	65.33%	44,874,091	34.67%

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	As a Percentage of Total Number of Votes For and Against the Resolution	Number of Shares	As a Percentage of Total Number of Votes For and Against the Resolution
Ordinary Resolution 2 To approve the Proposed Acquisition of a hotel located in Seoul, South Korea operated under a local hotel brand called "Hotel Aropa"	129,494,185	84,616,831	65.34%	44,877,354	34.66%
Ordinary Resolution 3 To approve the Proposed Disposal of Wayco Manufacturing (M) Sdn Bhd	129,688,053	87,684,684	67.61%	42,003,369	32.39%
Special Resolution 4 To approve the change of the name of the Company from "Datapulse Technology Limited" to "Capiti Property Partners Ltd" ¹	129,601,719	84,411,501	65.13% ¹	45,190,218	34.87% ¹

¹ Pursuant to s.28(1) of the Companies Act (Cap. 50), Special Resolution 4 is a special resolution and would require the approval of not less than 75% of the shareholders present and voting at the meeting, either in person or by proxy. As Special Resolution 4 was approved by 65.13% of such shareholders, Special Resolution 4 was not passed.

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	As a Percentage of Total Number of Votes For and Against the Resolution	Number of Shares	As a Percentage of Total Number of Votes For and Against the Resolution
Special Resolution 5 To approve the adoption of the New Constitution of the Company	129,415,422	127,159,226	98.26%	2,256,196	1.74%
Ordinary Resolution 6 To approve the change of auditors of the Company from KPMG LLP to Ernst & Young LLP	123,791,495	84,518,667	68.28%	39,272,828	31.72%
Ordinary Resolution 7 To approve the New IPT General Mandate for interested person transactions in respect of Hospitality-Related Transactions entered into with the ICP Group	107,527,722	62,450,801	58.08%	45,076,921	41.92%

Details of parties who are required to abstain from voting any resolution(s)

Mr Aw Cheok Huat and his associates who are shareholders abstained from voting in respect of each of their shareholdings in the Company on the Ordinary Resolution 7 in relation to the adoption of the New General IPT Mandate for interested persons transactions in respect of Hospitality-Related Transactions entered into within the ICP Group.

Save for the above, no party was required to abstain from voting on any of the abovementioned resolutions put to the EGM.

Scrutineers

Kreston David Yeung PAC was appointed scrutineer for this meeting.

By Order of the Board

Lee Kam Seng
Interim Chief Executive Officer
14 March 2019