

SAPPHIRE CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 198502465W)

LISTING AND QUOTATION OF 274,573 NEW SHARES IN ACCORDANCE WITH THE SAPPHIRE SHARES AWARD SCHEME

Unless otherwise defined, capitalised words herein have the same meaning ascribed to it in the announcements of the Company dated 12 May 2017 and 17 May 2017 relating to the grant of share awards and issue and allotment of shares pursuant to the Sapphire Shares Award Scheme (the “Announcements”).

The Board of Directors (the “**Board**”) of Sapphire Corporation Limited (the “**Company**”) refers to the Announcements and wishes to inform Shareholders that 274,573 New Shares, which have been issued and allotted on 17 May 2017 in accordance with the Grant, are expected to be listed and quoted on the Main Board of the Singapore Exchange Securities Trading Limited on 19 May 2017, and trading of the 274,573 New Shares will commence from 9.00 a.m. on the same date.

By Order of the Board

SAPPHIRE CORPORATION LIMITED

Gwendolyn Gn Jong Yuh

Company Secretary

18 May 2017