



SAPPHIRE CORPORATION LIMITED
Company Registration No. 198502465W
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Sapphire Corporation Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 14 April 2015 were duly passed by the shareholders of the Company at the AGM today. Mr Yang Jian who was re-elected as a Non-Executive and Non Independent Director of the Company, will remain as a member of the Remuneration Committee.

The Board would like to record its appreciation to Mr Wei Jian Ping and Mr Duan Bing, who retired from the Board at the conclusion of the AGM today, for their dedication and invaluable contributions during their tenure with the Company. Mr Wei Jian Ping also ceased to be a member of the Audit and Risk Committee and Remuneration Committee.

Consequent to the above changes, the new composition of the Board, Audit and Risk Committee and Remuneration Committee are as follows:

Board of Directors

Designation

Lim Jun Xiong Steven	Non-Executive Chairman and Independent Director
Teh Wing Kwan	Group Chief Executive Officer and Managing Director
Cheung Kam Wa Emma	Chief Operating Officer and Executive Director
Teo Cheng Kwee	Non-Executive and Non Independent Director
Foo Tee Heng	Non-Executive and Non Independent Director
Yang Jian	Non-Executive and Non Independent Director
Tao Yeoh Chi	Non-Executive and Independent Director
Fong Heng Boo	Non-Executive and Independent Director

Audit and Risk Committee

Fong Heng Boo	Chairman
Lim Jun Xiong Steven	Member
Tao Yeoh Chi	Member

Remuneration Committee

Tao Yeoh Chi	Chairman
Lim Jun Xiong Steven	Member
Fong Heng Boo	Member
Teo Cheng Kwee	Member
Yang Jian	Member

By Order of the Board

Lee Wei Hsiung
Company Secretary
29 April 2015