

SAPPHIRE CORPORATION LIMITED

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

LISTING AND QUOTATION OF 895,919 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 18 May 2015 and 20 May 2015 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 895,919 New Shares, which have been issued and allotted on 20 May 2015 in accordance with the Grant, are expected to be listed and quoted on the Main Board of the Singapore Exchange Securities Trading Limited on 22 May 2015, and trading of the 895,919 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

21 May 2015