

SAPPHIRE CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 198502465W)

NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT the Share Transfer Book and Register of Members of Sapphire Corporation Limited (the “**Company**”) will be closed on 29 June 2018, for the purpose of determining the shareholders’ entitlements to the tax-exempt (one-tier) final dividend of 0.1 Singapore cents per ordinary share for the year ended 31 December 2017 (“**Dividend**”) which was approved by the shareholders at the annual general meeting of the Company held on 26 April 2018 (“**AGM**”).

Duly completed registrable transfers in respect of shares of the Company received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road #02-00, Singapore 068898 up to 5.00 p.m. on 28 June 2018 will be registered to determine shareholders’ entitlements to the Dividend. Shareholders whose securities accounts with the Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 28 June 2018 will be entitled to the Dividend.

The Dividend will be paid on 20 July 2018.

By Order of the Board

SAPPHIRE CORPORATION LIMITED

Wang Heng
Chief Executive Officer and Executive Director
20 June 2018