



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

RESOLUTIONS PASSED AT THE TWENTY-EIGHTH ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of Sapphire Corporation Limited (the "**Company**") is pleased to announce that all resolutions set out in the Notice of the Annual General Meeting dated 8 April 2014 were duly passed by the shareholders at the Twenty-Eighth Annual General Meeting (the "**AGM**") held on 23 April 2014.

All Directors standing for re-election has been re-elected at the AGM and they remain in their capacity at the respective committees. Mr Lim Jun Xiong Steven who remains as the Chairman of the Audit and Risk Committee ("**ARC**"), Mr Tao Yeoh Chi and Mr Fong Heng Boo who remain as members of the ARC are considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Lee Wei Hsiung
Company Secretary
23 April 2014