

## SAPPHIRE CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 198502465W)

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### ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL

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Pursuant to Rule 706A of the Listing Manual Section A: Mainboard Rules (“**Listing Manual**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Sapphire Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), wishes to announce the following transaction that occurred during the first half of the financial year ending 31 December 2024:

Ranken Holding Co., Limited (中鐵隆控股有限公司) (“**RH**”), the Company’s direct wholly-owned subsidiary, has incorporated a subsidiary in June 2024 with the details as follows:

Name	:	PROSPERITY EQUIPMENT (M) SDN. BHD. (“ <b>PESB</b> ”)
Place of Incorporation	:	Malaysia
Principal Activities	:	Wholesale of other machinery for use in industry, trade and navigation and other services not elsewhere classified; Renting and operational leasing, without operator, of other machinery and equipment that are generally used as capital goods by industries.
Registered Capital (RM)	:	10,000
Interest held by RH(as of 14 August 2024)	:	82%
Interest held by PESB’s Management (as of 14 August 2024)	:	18%

The above investment will be funded by the Group’s internal resources.

The incorporation of PESB is not expected to have any material impact on the Company’s earnings per share and the net tangible assets per share for the financial year ending 31 December 2024.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction, other than their shareholding and respective capacities as a Director and/or substantial shareholder of the Company.

By Order of the Board  
**SAPPHIRE CORPORATION LIMITED**

Wang Heng  
Chief Executive Officer and Executive Director  
14 August 2024