

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Sapphire Corporation Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 18 February 2016, the resolution relating to the matter as set out in the Notice of EGM dated 3 February 2016 was duly passed by way of poll. Associates Corporate Services Pte Ltd was appointed as the scrutineer for the EGM.

The results of the poll on the ordinary resolution put to vote at the EGM are set out below for information:

Ordinary Resolution	Total number of shares represented by votes for and against the resolution	For		Against	
		Number of shares	Percentage (%) ⁽¹⁾	Number of shares	Percentage (%) ⁽¹⁾
To approve the Proposed Share Consolidation	508,667,337	508,496,337	99.966	171,000	0.034

Note:

(1) As a percentage of total number of votes for and against the resolution.

By Order of the Board
SAPPHIRE CORPORATION LIMITED

Teh Wing Kwan
Group Chief Executive Officer and Managing Director
18 February 2016