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

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

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 ("**Transaction**") that occurred during the first half of the financial year ("**FY**") ended 31 December 2026:

1. ACQUISITION OF A NEW SUBSIDIARY

Chengdu Fanmu Technology Co., Ltd. (成都梵木科技有限公司) ("**CFT**"), the Company's indirect 42% owned subsidiary, has acquired 100% of the equity interest in a new subsidiary on 8 January 2026 by way of a share transfer, with the details as follows:

Name of Company	:	Sichuan Shengshi Yuda Technology Co., Ltd. (四川盛世煜达科技有限公司) ("**Sichuan Shengshi Yuda**")
Place of Incorporation	:	People's Republic of China
Principal Activities	:	Primarily, construction engineering and design (including residential interior decoration and renovation, green engineering construction, earthworks construction and renovation), sales and leasing of construction machinery and equipment, sales of building materials, among others
Registered Capital	:	RMB 10,000,000
Interest held by CFT	:	100%
Date of Acquisition	:	8 January 2026
Purchase Consideration	:	RMB 159,650

Commented [SC1]: Is this required? Or just show total investment consideration will reach RMB 10m which is the registered share capital.

Commented [SLB.2R1]: Rule 706A(2)(a) states that the aggregate value of the consideration, stating the factors taken into account in arriving at it and how it will be satisfied, including the terms of payment, is to be included in the announcement.

In this regard, please indicate what is the total purchase consideration to be paid to the Vendor for the purchaes of Sichuan Shengshi Yuda, along with any other information as required under Rule 706A(2)(a) as set out above.

The consideration for the acquisition was funded by the Group's internal resources and is not expected to have any material impact on the earnings per share and the net tangible assets per share of the Group for the financial year ending FY2026.

As at the date of the acquisition, the net asset value of Sichuan Shengshi Yuda was RMB nil, as it has not commenced operations. Accordingly, the net asset value represented by the shares acquired was not applicable.

2. INTEREST OF DIRECTORS AND SUBSTANTIAL SHAREHOLDERS

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
12 August 2026