

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

APPOINTMENT TO THE BOARD OF DIRECTORS

The Board wishes to announce the appointment of Mr Oh Eng Bin and Mr Zhai Guiwu as Independent Directors of the Company;

The detailed announcements pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, in relation to the above appointments of directors, have been released separately via SGXNET.

The composition of the Board will be as follows:

Board of Directors

Name	Designation
Ms Wang Heng	Executive Director and Chief Executive Officer
Mr Cheung Wai Suen	Executive Director
Mr Teh Wing Kwan	Non-Independent Non-Executive Director
Mr Duan Yang, Julien	Independent Non-Executive Director
Mr Oh Eng Bin	Independent Non-Executive Director
Mr Zhai Guiwu	Independent Non-Executive Director

The compositions of the related committees will be as follows:

Audit and Risk Committee

Name	Designation
Mr Duan Yang, Julien	Chairman
Mr Oh Eng Bin	Member
Mr Zhai Guiwu	Member

Nominating Committee

Name	Designation
Mr Zhai Guiwu	Chairman
Mr Duan Yang, Julien	Member
Mr Oh Eng Bin	Member
Mr Teh Wing Kwan	Member
Ms Wang Heng	Member

Remuneration Committee

Name	Designation
Mr Oh Eng Bin	Chairman
Mr Zhai Guiwu	Member
Mr Duan Yang, Julien	Member

By Order of the Board

SAPPHIRE CORPORATION LIMITED

Wang Heng

CEO

18 December 2017