



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

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Sapphire Corporation Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting of the Company held on 30 July 2014 (the “**EGM**”), the resolution relating to the matter as set out in the Notice of EGM dated 15 July 2014 was duly passed.

By Order of the Board

Lee Wei Hsiung
Company Secretary
30 July 2014