



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

REDESIGNATION AS GROUP CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR

The Board of Directors (the “**Board**”) of Sapphire Corporation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the redesignation of Mr Teh Wing Kwan (“Mr Teh”) as Group Chief Executive Officer and Managing Director with effect from 25 November 2014.

Mr Teh was appointed to the Board as Group Chief Executive Officer and Executive Director on 3 October 2013. The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, containing particulars of Mr Teh had been previously announced to SGX-ST on 3 October 2013.

By Order of the Board
Sapphire Corporation Limited

Lee Wei Hsiung
Company Secretary
25 November 2014