

SAPPHIRE CORPORATION LIMITED

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

CHANGE OF COMPANY SECRETARY AND THE REGISTERED OFFICE OF THE COMPANY

The Board of Directors (the “**Board**”) of Sapphire Corporation Limited (the “**Company**”) wishes to announce the following changes:

1. CHANGE OF COMPANY SECRETARY

Ms Gwendolyn Gn Jong Yuh has been appointed as Company Secretary of the Company with effect from 12 May 2015. The Company has also accepted the resignation of Mr Lee Wei Hsiung as Company Secretary of the Company with effect from 12 May 2015.

The Board wishes to take this opportunity to thank Mr Lee Wei Hsiung for his past services.

2. CHANGE OF THE REGISTERED OFFICE OF THE COMPANY

The registered office of the Company has been changed to 1 Robinson Road #17-00, AIA Tower, Singapore 048542 with effect from 12 May 2015.

By Order of the Board
SAPPHIRE CORPORATION LIMITED

Teh Wing Kwan
Group Chief Executive Officer and Managing Director

12 May 2015