



800 SUPER HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company registration no. 201108701K)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of 800 Super Holdings Limited (the "Company") wishes to announce that at the Annual General Meeting of the Company held on 23 October 2012 ("AGM"), all resolutions relating to matters set out in the Notice of AGM dated 8 October 2012 were duly passed.

The Company wishes to inform that Mr Ng Tiak Soon, upon his re-election as Director of the Company at the AGM, remains as the Chairman of the Audit Committee and the Nominating Committee and a member of the Remuneration Committee. Mr Ng Tiak Soon is considered independent for the purpose of Rule 704(7) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Ong Wei Jin
Company Secretary
Singapore
23 October 2012

*The Company was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 15 July 2011. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").*

This announcement has been prepared by the Company and reviewed by the Sponsor for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.