



800 SUPER HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company registration no. 201108701K)

ENTRY INTO A NON-BINDING MEMORANDUM OF UNDERSTANDING WITH 广州市荔湾区城市管理局 (THE URBAN ADMINISTRATIVE BUREAU OF LIWAN DISTRICT, GUANGZHOU, THE PEOPLE'S REPUBLIC OF CHINA)

The Board of Directors of 800 Super Holdings Limited (the "**Company**") and together with its subsidiaries, the "**Group**") wishes to announce that the Company had on 9 December 2012, entered into a non-binding memorandum of understanding (the "**MOU**") with 广州市荔湾区城市管理局 (the Urban Administrative Bureau of Liwan District, Guangzhou City, the People's Republic of China (the "**PRC**") ("**Liwan Urban Administrative Bureau**") (collectively, the "**Parties**"). Under the terms of the MOU, it is envisaged that the Company will jointly explore with the Liwan Urban Administrative Bureau in adopting Singapore's practices and expertise in relation to waste management and recycling for the Liwan District.

The MOU also envisages that the Liwan Urban Administrative Bureau will explore appointing the Company to provide its expertise in waste management and recycling services for the upgrading of the 荔湾区大坦沙岛更新改造项目 (Liwan Datansha Island upgrading project).

The entry into the MOU is not expected to have any material effects on the net tangible assets per share and earnings per share of the Group for the financial year ending 30 June 2013.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the MOU, save through their respective shareholdings in the Company (if any).

Further details of the co-operation will be discussed by the Parties upon signing of the MOU. The Company will announce any material developments in respect of the MOU through the SGXNET.

By Order of the Board

Ong Wei Jin
Company Secretary
Singapore
11 December 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.