



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

INCORPORATION OF A NEW SUBSIDIARY COMPANY IN SINGAPORE

The Board of Directors (the "**Board**") of 800 Super Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Company had today incorporated a wholly-owned subsidiary in Singapore, namely 800 Super Renewable Energy Pte. Ltd. with an issued and paid-up share capital of S\$10,000 comprising 10,000 ordinary shares ("**800 Super Renewable**").

800 Super Renewable is principally engaged in the business of investment holding and treatment and disposal of waste (including remediation activities).

The investment of S\$10,000 in 800 Super Renewable was funded through the Company's internal resources and is not expected to have any material impact on the consolidated net tangible assets per share and/or earnings per share of the Group for the current financial year ending 30 June 2012.

None of the Directors and/or controlling shareholders of the Company has any interest, direct or indirect (other than through their shareholdings in the Company) in the above transaction.

By Order of the Board

ONG Wei Jin
Company Secretary
Singapore

30 January 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.