

## Change - Announcement of Cessation::Cessation of Group Financial Controller

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	800 SUPER HOLDINGS LIMITED
<b>Securities</b>	800 SUPER HOLDINGS LIMITED - SG2D42972083 - 5TG
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	02-Jul-2015 18:04:22
<b>Status</b>	New
<b>Announcement Sub Title</b>	Cessation of Group Financial Controller
<b>Announcement Reference</b>	SG150702OTHRU4RW
<b>Submitted By (Co./ Ind. Name)</b>	Ong Wei Jin
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	<p>This announcement has been prepared by the Company and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.</p> <p>This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness correctness of any of the information, statements or opinions made or reports contained in this announcement.</p> <p>The contact person for the Sponsor is Mr Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.</p>

## Additional Details

<b>Name Of Person</b>	Han Yee Yen
<b>Age</b>	61
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	26/07/2015
<b>Detailed Reason (s) for cessation</b>	<p>Mr Han Yee Yen has resigned on his own accord to pursue his personal interests and/or explore other career opportunities.</p> <p>Based on its enquiries, the Company's Sponsor is satisfied that, save as disclosed in this announcement, there are no other material reasons for the resignation of Mr Han Yee Yen as financial controller of the Group.</p> <p>In addition, there are no concerns with regards to the financial reporting that led to the departure of Mr Han Yee Yen and there are no disagreements between Mr Han Yee Yen and the Company's Board of Directors with regards to practices that will have an impact on the Company's financial reporting.</p>
<b>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?</b>	No

<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	10/12/2014
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	2
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	1
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Group Financial Controller
<b>Role and responsibilities</b>	Overseeing the Group Finance and Accounting functions, internal control, cash management and ensure compliance with SGX rules and regulations
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	No
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b>Past (for the last 5 years)</b>	Nil
<b>Present</b>	1. Y Y Han Management Enterprise (Sole proprietor) 2. Care Corporate Services (S) Pte Ltd

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