

Change - Announcement of Appointment::Appointment of Senior Operations Manager being a Key Executive Officer

Issuer & Securities

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

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	01-Sep-2016 18:52:19
Status	New
Announcement Sub Title	Appointment of Senior Operations Manager being a Key Executive Officer
Announcement Reference	SG160901OTHRE4KC
Submitted By (Co./ Ind. Name)	Ong Wei Jin
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	<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 Joseph Au, Senior Manager, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.</p>

Additional Details

Date Of Appointment	01/09/2016
Name Of Person	Jason Tan Tzyy Shyong
Age	43
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	<p>The Board of Directors (the "Board") of the Company, on the recommendation of the Nominating Committee, having reviewed and considered Mr Jason Tan Tzyy Shyong ("Mr Tan")'s qualifications and work experience, has approved the appointment of Mr Tan as a Key Executive Officer, who is currently a Senior Operations Manager. The Board has procured the required undertaking from Mr Tan as set out in Appendix 7H under Rule 720(1) of the Catalist Rules.</p> <p>Following the foregoing appointment, the current operations manager who was appointed on 23 August 2010 will cease to be a Key Executive Officer of the Company.</p>
Whether appointment is executive, and if so, the area of responsibility	Executive. Mr Jason Tan Tzyy Shyong will be responsible for the operations of the Company.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Senior Operations Manager
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
	Nil

Conflict of interests (including any competing business)	
Working experience and occupation(s) during the past 10 years	- 2015 to 2016: 800 Super Holdings Limited, Senior Operations Manager - 2012 to 2015: Life Celebrant Pte Ltd, Business Development Director - 2009 to 2012: Melco Marine Pte Ltd, General Manager - 2003 to 2008: Hunter Financial Group, LLC, Chief Technology Officer
Shareholding interest in the listed issuer and its subsidiaries?	No
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).	
Past (for the last 5 years)	- AegisGlobal Pte Ltd - AegisGlobal Energy Pte Ltd - Melco Technologies Pte Ltd
Present	- AegisGlobal, LLC (in the process of striking off) - Pinnacle Premium Car Grooming Pte Ltd (in the process of striking off)
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil	No

proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	No
If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company	Not applicable.

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