

**800 SUPER HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)

(Company registration no. 201108701K)

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 OCTOBER 2016**

The Board of Directors (the “**Board**”) of 800 Super Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 6 October 2016 have been duly approved and passed by the Company’s shareholders at the AGM today.

The results of the poll on each of the AGM resolutions are set out below:

Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	For		Against		Result
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
<b>Resolution 1</b> Adoption of the Audited Accounts for financial year ended 30 June 2016 together with the Directors’ Report and Auditor’s Report thereon	138,727,600	138,727,600	100%	0	0%	Passed
<b>Resolution 2</b> Declaration of tax-exempt one-tier final dividend of two and a half (2.5) Singapore cents per ordinary share in the capital of the Company for the financial year ended 30 June 2016	138,727,600	138,727,600	100%	0	0%	Passed
<b>Resolution 3</b> Payment of Directors’ Fees of S\$121,000 for the financial year ending 30 June 2017, to be paid quarterly in arrears	138,717,600	138,717,600	100%	0	0%	Passed
<b>Resolution 4</b> Re-election of Mr Lee Cheng Chye as an Executive Director of the Company	138,267,100	138,267,100	100%	0	0%	Passed

<b>Resolution 5</b> Re-election of Mr Foo Shiang Ping as a Non-Executive and Non-Independent Director of the Company	138,267,100	138,267,100	100%	0	0%	Passed
<b>Resolution 6</b> Re-appointment of Messrs Nexia TS Public Accounting Corporation as Independent Auditor of the Company and to authorise the Directors to fix their remuneration	138,087,600	138,087,600	100%	0	0%	Passed
<b>Resolution 7</b> General mandate to allot and issue new shares in the capital of the Company	137,237,300	136,037,300	99.13%	1,200,000	0.87%	Passed

The Company wishes to inform that Mr Lee Cheng Chye, upon his re-election as a Director of the Company, remains as the Chief Executive Officer and Executive Director of the Company and a member of the Nominating Committee.

Mr Foo Shiang Ping, upon his re-election as a Director of the Company, remains as the Non-Executive and Non-Independent Director, a member of the Audit Committee and Remuneration Committee. Mr Foo Shiang Ping is considered not independent for the purposes of Rule 704(7) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited.

Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on the abovementioned resolutions.

Name of firm and/or person appointed as a scrutineer

Harry Elias Partnership LLP was appointed as scrutineer for the AGM.

By Order of the Board

Lee Koh Yong  
Executive Chairman  
21 October 2016

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*This announcement has been prepared by the Company and reviewed by PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) for compliance with the relevant rules of 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.*

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

*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.*