



800 SUPER HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company registration no. 201108701K)

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Book and Register of Members of 800 Super Holdings Limited (the "**Company**") will be closed from 5.00 p.m. on Monday, 20 February 2017 for the purpose of determining the entitlements of the Company's shareholders to the interim one-tier tax exempt dividend of S\$0.01 per share. Duly completed and stamped registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #11-02, Singapore 068898 up to 5.00 p.m. on Monday, 20 February 2017 will be registered to determine shareholders' entitlements to the interim one-tier tax exempt dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the ordinary shares in the capital of the Company as at 5.00 p.m. on Monday, 20 February 2017 will be entitled to the interim one-tier tax exempt dividend.

The payment of the interim one-tier tax exempt dividend will be made on 28 February 2017.

BY ORDER OF THE BOARD

Lee Koh Yong
Executive Chairman
10 February 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, 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 assume 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.