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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of 800 Super Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that Ms. Teo Li Mei has resigned as a Joint Company Secretary of the Company with effect from 15 July 2019.

Following the aforesaid cessation, Mr Ong Wei Jin shall remain as the Company Secretary of the Company.

The Board would like to thank Ms Teo Li Mei for her past services rendered to the Company.

BY ORDER OF THE BOARD

Lee Koh Yong
Executive Chairman
15 July 2019

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") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. 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 Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, and E-mail: sponsorship@ppcf.com.sg).