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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 OCTOBER 2017

The Board of Directors (the "**Board**") of 800 Super Holdings Limited (the "**Company**") wishes to announce that all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 5 October 2017 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	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 1 Adoption of the Audited Accounts for financial year ended 30 June 2017 together with the Directors' Report and Independent Auditor's Report thereon	137,226,500	137,226,500	100	0	0
Resolution 2 Declaration of tax-exempt one-tier Final Dividend of three (3) Singapore cents per ordinary share in the capital of the Company for the financial year ended 30 June 2017	137,226,500	137,226,500	100	0	0
Resolution 3 Payment of Directors' Fees of S$148,236 for the financial year ending 30 June 2018, to be paid quarterly in arrears	137,226,500	137,226,500	100	0	0
Resolution 4 Re-election of Mr Ng Tiak Soon as an Independent Director of the Company	137,226,500	137,199,200	99.98	27,300	0.02

Resolution 5 Re-election of Mr Lye Hoong Yip Raymond as an Independent Director of the Company	137,226,500	137,226,500	100	0	0
Resolution 6 Re-appointment of Messrs Nexia TS Public Accounting Corporation as Independent Auditor of the Company and to authorise the Directors to fix their remuneration	137,221,500	137,221,500	100	0	0
Resolution 7 Appointment of Mr Mah How Soon (Ma Haoshun) as an Independent Director of the Company	137,226,500	137,226,500	100	0	0
Resolution 8 General mandate to allot and issue new shares in the capital of the Company	137,226,500	135,126,650	98.47	2,099,850	1.53

The Company wishes to inform the following:

- Mr Ng Tiak Soon, upon his re-election as an Independent Director of the Company, remains as the Lead Independent Director, Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee. The Board considers Mr Ng Tiak Soon to be independent pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**").

- Mr Lye Hoong Yip Raymond, upon his re-election as an Independent Director of the Company, remains as Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. The Board considers Mr Lye Hoong Yip Raymond to be independent pursuant to Rule 704(7) of the Catalist Rules.

- Mr Mah How Soon has been appointed as an Independent Director of the Company with effect from 20 October 2017. Following his appointment, Mr Mah How Soon has been appointed as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. The Board considers Mr Mah How Soon to be independent pursuant to Rule 704(7) of the Catalist Rules. Details of Mr Mah How Soon's appointment as an Independent Director of the Company as required under Rule 704(7) of the Catalist Rules will be released in a separate announcement.

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

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

By Order of the Board

Lee Koh Yong
Executive Chairman
20 October 2017

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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, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).