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

APPLICATION FOR EXTENSION OF TIME TO ANNOUNCE THE GROUP'S UNAUDITED FINANCIAL RESULTS FOR THIRD QUARTER ENDED 31 MARCH 2019

– RECEIPT OF WAIVER FROM THE SGX-ST

The board of directors (the "**Board**") of the 800 Super Holdings Limited (the "**Company**") refers to the Company's announcement dated 15 May 2019 in relation to the application made to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for an extension of time to comply with Rule 705(2) of Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") to announce the 3QFY2019 Financial Results from 15 May 2019 to 24 May 2019 (the "**Waiver**") (the "**Previous Announcement**").

Further to the Previous Announcement, the Board wishes to announce that the SGX-ST had on 16 May 2019, informed that it has no objection to the Company's application for the extension from 15 May 2019 to 24 May 2019 to announce its 3QFY2019 Financial Results with regard to compliance with Rule 705(2) of the Catalist Rules, subject to:

(a) the Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions as required under Rule 106 of the Catalist Rules and if the Waiver conditions have been satisfied; and

(b) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company.

The Company considers the condition described in paragraph (a) above to be complied with by the making of this announcement and the Company had submitted the written confirmation to the SGX-ST as required under paragraph (b) above. Shareholders are advised to refer to the Previous Announcement in respect of the Company's reasons for seeking the Wavier.

The Company confirms that arising from the Waiver, the Company is not and will not be in contravention of any laws and regulations governing the Company and the constitution of the Company as at the date of this announcement.

By Order of the Board

Lee Koh Yong
Executive Chairman
16 May 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).