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

NOTICE OF BOOKS CLOSURE DATE AND PAYMENT DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of 800 Super Holdings Limited (the "Company") will be closed at 5:00 p.m. on Tuesday, 1 November 2016 for the purpose of determining the entitlements of the Company's shareholders to a tax-exempt one-tier final dividend of two and a half (2.5) Singapore cents per ordinary share in the capital of the Company in respect of the financial year ended 30 June 2016 (the "Final Dividend").

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road #02-00, Singapore 068898 up to 5:00 p.m on Tuesday, 1 November 2016 will be registered to determine shareholders' entitlements to the Final Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares of the Company at 5:00 p.m on Tuesday, 1 November 2016 will be entitled to the Final Dividend.

The Final Dividend which was approved by the shareholders at the Annual General Meeting of the Company held on 21 October 2016 will be paid on 10 November 2016.

By Order of the Board

Ong Wei Jin
Company Secretary
Singapore
21 October 2016

*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.