



SUPERBOWL HOLDINGS LIMITED
(Registration No. 199403139W)

PAYMENT OF DIVIDENDS

The Board of Directors of SuperBowl Holdings Limited (the “**Company**”) refers to (i) the unaudited financial statements for the full year ended 31 December 2013 announced on 19 February 2014 (the “**FY2013 Results Announcement**”); (ii) the notice of book closure date for dividend dated 19 February 2014 (the “**BCD Notice**”); (iii) the announcements dated 28 February 2014 and 19 March 2014 in relation to, *inter alia*, the application for waiver by the Company from compliance with the Rule 707(1) and Rule 707(2) of the Listing Manual (the “**Waiver Announcements**”).

As stated at paragraph 11 of the FY2013 Results Announcement and the BCD Notice, the Company proposes to pay a final dividend of 0.50 cents per ordinary share with respect to the financial year ended 31 December 2013 (the “**Dividends**”), on 27 May 2014 (the “**Dividends Payment Date**”), subject to the approval of shareholders at the next annual general meeting of the Company (“**AGM**”), with the Share Transfer Books and the Register of Members of the Company to be closed (the “**Books Closure Date**”) on 14 May 2014 after 5.00 p.m. to 15 May 2014 for the preparation of dividend warrants.

As explained in the Waiver Announcements, the Company had sought a waiver from the SGX-ST from compliance with Rule 707(1) and Rule 707(2) of the Listing Manual, and the SGX-ST had advised that it had no objection to such waiver. Accordingly, the Company intends to hold its AGM after 27 May 2014 but by the end of June 2014. As the Dividends are subject to the approval of shareholders at the AGM, the Dividends Payment Date and the Books Closure Date will have to be deferred to a date after the AGM. A separate announcement will be released to advise shareholders of the new Books Closure Date and Dividends Payment Date.

BY ORDER OF THE BOARD

Benjamin Chan Tuck Wai
Company Secretary
9 May 2014