



800 SUPER HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company registration no. 201108701K)

**RE-DESIGNATION OF MR. CHAN TECK EE VINCENT FROM EXECUTIVE DIRECTOR
AND CHIEF OPERATING OFFICER TO EXECUTIVE DIRECTOR**

The Board of Directors (the "**Board**") of 800 Super Holdings Limited (the "**Company**") wishes to announce the re-designation of Mr. Chan Teck Ee Vincent from Executive Director and Chief Operating Officer to Executive Director of the Company with effect from 1 July 2015.

Following the aforesaid re-designation, the oversight of the operations and project management of the Group will now be undertaken by all the Executive Directors of the Company.

The compositions of the Board, Audit Committee, Nominating Committee and Remuneration Committee remain unchanged.

By Order of the Board

Lee Koh Yong
Executive Chairman
Singapore
2 July 2015

*This announcement has been prepared by the Company and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst. 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 assume no responsibility for the contents of this announcement, including the accuracy, completeness correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.