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

INCORPORATION OF INDIRECT SUBSIDIARY IN BATAM, INDONESIA – PT. CHAENG SURYA JAYA

The Board of Directors (the "**Board**", or "**Directors**") of 800 Super Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the incorporation of a 95% owned subsidiary in Batam, Indonesia known as "PT. Chaeng Surya Jaya" (the "**New Subsidiary**") by the Company's wholly-owned subsidiary, Green Recycling Pte. Ltd., on 29 July 2016. The remaining 5% equity interest in the New Subsidiary is held by Herdy Pratioto, who is unrelated to the Company, its Directors and substantial shareholders.

The total issued and paid-up capital of the New Subsidiary is US$300,000. The principal activity of the New Subsidiary is plastic recycling.

The incorporation of the New Subsidiary is funded proportionately by the respective shareholders of the New Subsidiary and the Group's portion will be funded by its internal funds and is not expected to have any material impact on the earnings per share or the net tangible assets per share of the Group for the current financial year ending 30 June 2017.

The Company believes that the advantage accrued from lower operating costs in Batam would more than outweigh the costs of transporting raw materials. Commenting on the incorporation of the New Subsidiary, Mr Lee Koh Yong, the Executive Chairman of the Company said: *"With the establishment of PT. Chaeng Surya Jaya in Batam, we have successfully expanded our footprint regionally and moved into a down steam business process. The outlook of recycled plastic is positive as many global manufacturing conglomerates are using more recycled materials in their commitments towards environmental sustainability."*

None of the Directors or controlling shareholders of the Company, as well as their respective associates, has any interest, direct or indirect, in the New Subsidiary (other than through their interests in the shares of the Company, if any).

By Order of the Board

Lee Koh Yong
Executive Chairman
1 August 2016

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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 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 assume 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.

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