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

CHANGES TO BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board"**) of 800 Super Holdings Limited (the "**Company**") is pleased to announce that at the Annual General Meeting held today, shareholders of the Company have approved (i) the re-appointment of Mr Ng Tiak Soon and Mr Lye Hoong Yip Raymond as Independent Directors of the Company; and (ii) the appointment of Mr Mah How Soon (Ma Haoshun) as an Independent Director of the Company.

Accordingly, with effect from 20 October 2017, the Board and Board Committees will comprise of the following directors:

Board of Directors	**Designation**
Lee Koh Yong	Executive Chairman
Lee Cheng Chye	Chief Executive Officer and Executive Director
Foo Shiang Ping	Non-Executive and Non-Independent Director
Ng Tiak Soon	Lead Independent Director
Lye Hoong Yip Raymond	Independent Director
Mah How Soon	Independent Director

Audit Committee	
Ng Tiak Soon	Chairman
Lye Hoong Yip Raymond	Member
Foo Shiang Ping	Member
Mah How Soon	Member

Nominating Committee	
Mah How Soon	Chairman
Ng Tiak Soon	Member
Lee Cheng Chye	Member
Lye Hoong Yip Raymond	Member

Remuneration Committee	
Lye Hoong Yip Raymond	Chairman
Ng Tiak Soon	Member
Foo Shiang Ping	Member
Mah How Soon	Member

By Order of the Board

Lee Koh Yong
Executive Chairman
20 October 2017

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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 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, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).