

800 SUPER HOLDINGS LIMITED

(Incorporated in the Republic of Singapore) (Company registration no. 201108701K)

ADDITIONAL INVESTMENT IN THE WHOLLY-OWNED SUBSIDIARY - YS YONG SERVICES PTE LTD

The Board of Directors (the "Board" or "Directors") of 800 Super Holdings Limited (the "Company", together with its subsidiaries, the "Group") wishes to announce that it had on 26 October 2016 increased the issued and paid-up capital of its wholly-owned subsidiary, YS Yong Services Pte Ltd (the "Subsidiary") from S\$750,000 to S\$1,500,000 by subscribing for an additional 750,000 ordinary shares at S\$1.00 per share, by way of a cash injection of S\$750,000 (the "Additional Investment").

The Additional Investment is to provide additional working capital for the operations of the Subsidiary.

The Additional Investment in the Subsidiary was funded through the Company's internal resources and is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Company and/or the Group for the financial year ending 30 June 2017.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the Additional Investment, save for their shareholdings in the Company.

BY ORDER OF THE BOARD

Lee Koh Yong Executive Chairman 26 October 2016

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.

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.