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

CLARIFICATION ON AN ARTICLE DATED 15 APRIL 2017 IN THE STRAITS TIMES

The Board of Directors (the "**Board**") of 800 Super Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refer to the article dated 15 April 2017 by Jacqueline Woo published in the print edition of The Straits Times, with the headline 'What lies ahead for Ezra in bid to stay afloat?' (the "**Article**").

On a graphic published with the Article, Adrian Lee was listed as chief executive and a holder of 2.4% of the issued share capital in the Company. The Board wishes to clarify that this is wrongly stated as the chief executive of the Company is Lee Cheng Chye, who holds, in addition to his deemed interest, a direct interest of 2.4% in the issued share capital of the Company. The Board has not verified Adrian Lee's shareholding in the Company as reported in the Article.

The Board has since informed The Straits Times, which has inserted a note that they have removed the wrongful information in the online edition of the Article, which can be read at: "http://www.straitstimes.com/business/companies-markets/what-lies-ahead-for-ezra-in-bid-to-stay-afloat".

By Order of the Board

ONG Wei Jin
Company Secretary
Singapore
17 April 2017

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, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.