

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

INCREASE IN PAID UP CAPITAL IN SUBSIDIARY - 800 LANDSCAPE PTE LTD

The Board of Directors of 800 Super Holdings Ltd ("**Company**", together with its subsidiaries, the "**Group**") wishes to announce that the Company has increased its investment in its wholly-owned subsidiary, 800 Landscape Pte Ltd ("**800 Landscape**") by way of a cash injection of S\$100,000 ("**Capital Increase**"). The issued and paid-up share capital of 800 Landscape has increased from S\$50,000 to S\$150,000 pursuant to the Capital Increase.

The investment of S\$100,000 in 800 Landscape was funded through the Company's internal resources and is not expected to have any material impact on the consolidated net tangible assets per share and/or earnings per share of the Group for the current financial year ending 30 June 2012.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect (other than through their shareholdings in the Company), in the Capital Increase.

By Order of the Board

ONG Wei Jin Company Secretary Singapore

12 June 2012

The Company was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "<u>SGX-ST</u>") on 15 July 2011. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "<u>Sponsor</u>").

This announcement has been prepared by the Company and reviewed by the Sponsor for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02, Equity Plaza, Singapore 049705, telephone (65) 6229 8088.