

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

TERMINATION OF NON-BINDING MEMORANDUM OF UNDERSTANDING WITH ZERO SPOT LAUNDRY SERVICE PTE LTD

The Board of Directors (the "**Board**") of 800 Super Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to its announcement made on 5 November 2015 (the "**Earlier Announcement**") in relation to the entry into a non-binding memorandum of understanding (the "**MOU**") with Zero Spot Laundry Service Pte Ltd ("**Zero Spot**") (collectively, the "**Parties**"), pursuant to which the Parties are desirous to incorporate a new joint venture company in Singapore ("**JV Company**"), to undertake the business of providing laundry services to (i) hospitals as currently conducted by Zero Spot pursuant to laundry services engagements; and (ii) any other industry as the Parties may mutually agree, in Singapore (the "**JV Project**"). Capitalised terms in this announcement shall have the same meaning as the Earlier Announcement unless otherwise defined.

The Board wishes to announce that the Parties have mutually agreed not to proceed with the JV Project and accordingly, the MOU has been terminated on 11 February 2016 without liability to any party.

The termination of the MOU is not expected to have any material effect on the earnings per share or the net tangible assets per share of the Group for the current financial year ending 30 June 2016.

By Order of the Board

Lee Koh Yong Executive Chairman 12 February 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 Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.