Disclosure of Interest/ Changes in Interest of Director/ Chief Executive Officer::Change in Director's Shareholding Issuer & Securities

Issuer/ Manager	800 SUPER HOLDINGS LIMITED
Securities	800 SUPER HOLDINGS LIMITED - SG2D42972083 - 5TG
Stapled Security	No

Announcement Details

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Announcement Title	Disclosure of Interest/ Changes in Interest of Director/ Chief Executive Officer
Date & Time of Broadcast	16-Feb-2016 21:05:22
Status	New
Announcement Sub Title	Change in Director's Shareholding
Announcement Reference	SG160216OTHRLRS3
Submitted By (Co./ Ind. Name)	Ong Wei Jin
Designation	Company Secretary
	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.
Description (Please provide a detailed description of the event in the box below - Refer to the Online help for the format)	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.

Additional Details

Person(s) giving notice	Director/Chief Executive Officer who may also be a substantial shareholder/unitholder (Form 1)
Date of receipt of notice by Listed Issuer	16/02/2016
Attachments	■ eFORM1V2 Lee Koh Yong final.pdf if you are unable to view the above file, please click the link below. ■ eFORM1V2 Lee Koh Yong final.pdf Total size =145K

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SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies **only** to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

	Part I - General
1.	Name of Listed Issuer:
	800 Super Holdings Limited
2.	Type of Listed Issuer: Company/Corporation Registered/Recognised Business Trust
	Real Estate Investment Trust
3.	Name of Director/CEO: Lee Koh Yong
4.	Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? ✓ Yes □ No
5.	Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part II) No (Please proceed to complete Part III)
6.	Date of notification to Listed Issuer: 16-Feb-2016

Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

	e of acquisition of or change in interest:
15-F	eb-2016
	e on which Director/CEO became aware of the acquisition of, or change in, interest (i) Iifferent from item 1 above, please specify the date):
15-F	eb-2016
	planation (if the date of becoming aware is different from the date of acquisition of, or change interest):
	be of securities which are the subject of the transaction (more than one option may be usen):
✓	Ordinary voting shares/units of Listed Issuer
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
	Rights/Options/Warrants over shares/units of Listed Issuer
	Debentures of Listed Issuer
	Rights/Options over debentures of Listed Issuer
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
	Participatory interests made available by Listed Issuer
	Others (please specify):
	mber of shares, units, rights, options, warrants, participatory interests and/or principa ount/value of debentures or contracts acquired or disposed of by Director/CEO:
Not	applicable
	ount of consideration paid or received by Director/CEO (excluding brokerage and stamples):
	applicable

Circumstance giving rise to the interest or change in interest:
Acquisition of:
Securities via market transaction
Securities via off-market transaction (e.g. married deals)
Securities via physical settlement of derivatives or other securities
Securities pursuant to rights issue
Securities via a placement
Securities following conversion/exercise of rights, options, warrants or other convertibles
Disposal of:
Securities via market transaction
Securities via off-market transaction (e.g. married deals)
Other circumstances :
Acceptance of employee share options/share awards
☐ Vesting of share awards
Exercise of employee share options
Acceptance of take-over offer for Listed Issuer
Corporate action by Listed Issuer (please specify):
✓ Others (please specify):
Yong Seong Investment Pte. Ltd. ("YSI") had acquired 795,900 ordinary shares in the capital of the Company on 15 February 2016 via market transactions. Mr Lee Koh Yong holds 28% of the issued share capital of YSI and is deeme to have an interest in the shares of the Company held by YSI.

8. Quantum of interests in securities held by Director/CEO before and after the transaction.

Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	5,002,200	118,005,000	123,007,200
As a percentage of total no. of ordinary voting shares/units:	2.8	66	68.8
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	5,002,200	118,800,900	123,803,100

	As a percentage of total no. of ordinary voting shares/units:	2.8	66.44	69.24
	Circumstances giving rise to deeme [You may attach a chart(s) in item 1 set out in item 8 tables 1 to 8, arise	0 to illustrate hos]	ow the Director/CE	O's deemed interest, as
	Mr Lee Koh Yong holds 28% of the issued As such, Mr Lee Koh Yong is deemed to h			
٥.	Attachments (if any): (The total file size for all attachment)	s) should not excee	ed 1MB.)	
1.	If this is a replacement of an earlie	r notification, ple	ease provide:	
	(a) SGXNet announcement refer (the "Initial Announcement"):	•	•	was announced on SGXNet
	(b) Date of the Initial Announcem	nent:		
	(c) 15-digit transaction reference attached in the Initial Announ		relevant transacti	on in the Form 1 which was
2.	Remarks (<i>if any</i>):			
	Percentage of shareholdings before and a ordinary shares in the capital of the comp		n is calculated based o	on 178,800,000 number of
Tre	ansaction Reference Number (auto-g	enerated):		
2	8 5 7 9 5 4 4 2 1 4 1 1 6	1		

Date of acquisition of or change in interest:
16-Feb-2016
Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):
16-Feb-2016
Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):
Type of securities which are the subject of the transaction (more than one option may be chosen):
✓ Ordinary voting shares/units of Listed Issuer
Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
Rights/Options/Warrants over shares/units of Listed Issuer
Debentures of Listed Issuer
Rights/Options over debentures of Listed Issuer
Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
Participatory interests made available by Listed Issuer
Others (please specify):
Number of shares, units, rights, options, warrants, participatory interests and/or principa
amount/value of debentures or contracts acquired or disposed of by Director/CEO:
Not applicable
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
Not applicable

	Circumstance giving rise to the interest or change in interest:
I	Acquisition of: ☐ Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	✓ Others (please specify):
	Yong Seong Investment Pte. Ltd. ("YSI") had acquired 665,100 ordinary shares in the capital of the Company on 16 February 2016 via market transactions. Mr Lee Koh Yong holds 28% of the issued share capital of YSI and is deemed to have an interest in the shares of the Company held by YSI.

8. Quantum of interests in securities held by Director/CEO before and after the transaction.

Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
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Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	5,002,200	119,466,000	124,468,200

	voti	a percentage of total no. of ordinary ng shares/units:			
	[You	umstances giving rise to deemed a may attach a chart(s) in item 10 o out in item 8 tables 1 to 8, arises]			O's deemed interest, as
		ee Koh Yong holds 28% of the issued ca ich, Mr Lee Koh Yong is deemed to have			
	Atta	chments (if any): (The total file size for all attachment(s):	should not exceed	1MB.)	
	If thi	s is a replacement of an earlier n	otification, plea	se provide:	
	(a)	SGXNet announcement referen (the "Initial Announcement"):	ce of the <u>first</u> r	•	was announced on SGXNe
	(b)	Date of the Initial Announcemen	nt:		
	(c)	15-digit transaction reference n attached in the Initial Announce		elevant transactio	on in the Form 1 which was
	Rem	narks (<i>if any</i>):			
	Perce	narks (<i>if any</i>): entage of shareholdings before and afte eary shares in the capital of the compan		s calculated based c	on 178,800,000 number of
	Perce ordin	entage of shareholdings before and afte lary shares in the capital of the compan	y.	s calculated based c	on 178,800,000 number of
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Т	Perce ordin	entage of shareholdings before and after lary shares in the capital of the company tion Reference Number (auto-gen	y.	s calculated based c	on 178,800,000 number of
Т	Perce ordin	entage of shareholdings before and after lary shares in the capital of the company tion Reference Number (auto-gen	y.	s calculated based c	on 178,800,000 number of
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e <i>n</i>	nsac 2 0	entage of shareholdings before and after lary shares in the capital of the company shares in the capital of the capital shares in the capital share	verated):	fication form on be	half of the Director/CEO.

(b)	Designation (if applicable):
(c)	Name of entity (if applicable):
(-)	