Disclosure of Interest/ Changes in Interest of Substantial Shareholder(s)/ Unitholder(s)::Changes in Shareholding of Substantial Shareholder

Issuer & Securities

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

Announcement Details

Announcement Title	Disclosure of Interest/ Changes in Interest of Substantial Shareholder(s)/ Unitholder(s)
Date & Time of Broadcast	16-Feb-2016 21:06:26
Status	New
Announcement Sub Title	Changes in Shareholding of Substantial Shareholder
Announcement Reference	SG160216OTHRFSK1
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	Substantial Shareholder(s)/Unitholder(s) (Form 3)
Date of receipt of notice by Listed Issuer	16/02/2016
Attachments	 EFORM3 V2 Lee Hock Seong final.pdf if you are unable to view the above file, please click the link below. EFORM3 V2 Lee Hock Seong 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 SUBSTANTIAL SHAREHOLDER(S)/ UNITHOLDER(S) IN RESPECT OF INTERESTS IN SECURITIES

FORM 3 (Electronic Format)

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing the notification form.
- This form is for a Substantial Shareholder(s)/Unitholder(s) to give notice under section 135, 136, 137, 137J (as applicable to sections 135, 136 and 137) or 137U (as applicable to sections 135, 136 and 137) of the Securities and Futures Act (the "SFA").
- 3. This electronic Form 3 and a separate Form C, containing the particulars and contact details of the Substantial Shareholder(s)/Unitholder(s), must be completed by the Substantial Shareholder(s)/Unitholder(s) or a person duly authorised by the Substantial Shareholder(s)/Unitholder(s) to do so. The person so authorised should maintain records of information furnished to him by the Substantial Shareholder(s)/Unitholder(s).
- 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. Where a transaction results in similar notifiable obligations on the part of more than one Substantial Shareholder/Unitholder, all of these Substantial Shareholders/Unitholders may give notice using the same notification form.
- 6. A single form may be used by a Substantial Shareholder/Unitholder for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days 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.
- 7. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking the paper clip icon on the bottom left-hand corner or in item 11 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 8. Except for item 5 of Part II and item 1 of Part IV, please select only one option from the relevant check boxes.
- 9. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 10. 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").
- 11. For further instructions and guidance on how to complete this notification form, please refer to section 7 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. Is more than one Substantial Shareholder/Unitholder giving notice in this form?

- ✓ No (Please proceed to complete Part II)
- Yes (Please proceed to complete Parts III & IV)
- 4. Date of notification to Listed Issuer:

16-Feb-2016

Nar	
	ne of Substantial Shareholder/Unitholder:
Lee	Hock Seong
sec	ubstantial Shareholder/Unitholder a fund manager or a person whose interest in the urities of the Listed Issuer are held solely through fund manager(s)? Yes
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<u>Tra</u>	nsaction A 🕡
1.	Notification in respect of:
	Becoming a Substantial Shareholder/Unitholder
	Change in the percentage level of interest while still remaining a Substantial Shareholder/Unithold
	Ceasing to be a Substantial Shareholder/Unitholder
2.	Date of acquisition of or change in interest:
	15-Feb-2016
3.	Date on which Substantial Shareholder/Unitholder became aware of the acquisition of, or th change in, interest () (if different from item 2 above, please specify the date):
	15-Feb-2016
4.	Explanation (if the date of becoming aware is different from the date of acquisition of, or the change in, interest):
5.	Type of securities which are the subject of the transaction (more than one option may be
	chosen):
	✓ Voting shares/units
	Rights/Options/Warrants over voting shares/units
	Convertible debentures over voting shares/units (<i>conversion price known</i>)
	Others (please specify):
6.	Number of shares, units, rights, options, warrants and/or principal amount of convertible debentures acquired or disposed of by Substantial Shareholder/Unitholder:
	Not applicable

7. Amount of consideration paid or received by Substantial Shareholder/Unitholder (excluding brokerage and stamp duties):

Not applicable

8. 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 take-over offer for the Listed Issuer
- Corporate action by the Listed Issuer which Substantial Shareholder/Unitholder did not participate in (*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 Hock Seong 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. 9. Quantum of total voting shares/units (including voting shares/units underlying rights/options/ warrants/convertible debentures {conversion price known}) held by Substantial Shareholder/ Unitholder before and after the transaction:

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of voting shares/units held and/or underlying the rights/options/warrants/ convertible debentures:	5,002,200	118,005,000	123,007,200
As a percentage of total no. of voting shares/units:	2.8	66	68.8
Immediately after the transaction	Direct Interest	Deemed Interest	Total
Immediately after the transaction No. of voting shares/units held and/or underlying the rights/options/warrants/ convertible debentures:	Direct Interest 5,002,200	Deemed Interest	Total 123,803,100

10. Circumstances giving rise to deemed interests (*if the interest is such*): [You may attach a chart in item 11 to illustrate how the Substantial Shareholder/Unitholder's deemed interest arises]

Mr Lee Hock Seong holds 28% of the issued capital of Yong Seong Investment Pte. Ltd. ("YSI"). As such, Mr Lee Hock Seong is deemed to have interest in the shares of the Company held by YSI.

11. Attachments (if any): 🕥

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- (The total file size for all attachment(s) should not exceed 1MB.)
- 12. If this is a replacement of an earlier notification, please provide:
 - (a) SGXNet announcement reference of the <u>first</u> notification which was announced on <u>SGXNet (the "Initial Announcement")</u>:

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- (b) Date of the Initial Announcement:
- (c) 15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement:

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13. Remarks (*if any*):

Percentage of the shareholdings before and after the transaction is calculated based on 178,800,000 number of ordinary shares in the capital of the Company.

ra	ansaction B 🕥
	Notification in respect of:
	Becoming a Substantial Shareholder/Unitholder
	Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholde
	Ceasing to be a Substantial Shareholder/Unitholder
	Date of acquisition of or change in interest:
	16-Feb-2016
•	Date on which Substantial Shareholder/Unitholder became aware of the acquisition of, or the change in, interest () (if different from item 2 above, please specify the date):
	16-Feb-2016
•	Explanation (if the date of becoming aware is different from the date of acquisition of, or the change in, interest):
	Type of securities which are the subject of the transaction <i>(more than one option may be chosen)</i> : ✓ Voting shares/units
	chosen):
	<i>chosen</i>): ✓ Voting shares/units
	 <i>chosen</i>): Voting shares/units Rights/Options/Warrants over voting shares/units Convertible debentures over voting shares/units (<i>conversion price known</i>) Others (<i>please specify</i>): Number of shares, units, rights, options, warrants and/or principal amount of convertible
	 <i>chosen</i>): Voting shares/units Rights/Options/Warrants over voting shares/units Convertible debentures over voting shares/units (<i>conversion price known</i>) Others (<i>please specify</i>): Number of shares, units, rights, options, warrants and/or principal amount of convertible debentures acquired or disposed of by Substantial Shareholder/Unitholder:
	 <i>chosen</i>): Voting shares/units Rights/Options/Warrants over voting shares/units Convertible debentures over voting shares/units (<i>conversion price known</i>) Others (<i>please specify</i>): Number of shares, units, rights, options, warrants and/or principal amount of convertible

8.	Circumstance givin	g rise to the	interest or change	in interest:
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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 take-over offer for the Listed Issuer
- Corporate action by the Listed Issuer which Substantial Shareholder/Unitholder did not participate in (*please specify*):

participate in (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 Hock Seong 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. 9. Quantum of total voting shares/units (including voting shares/units underlying rights/options/ warrants/convertible debentures {conversion price known}) held by Substantial Shareholder/ Unitholder before and after the transaction:

Immediately before the transaction	Direct Interest	Deemed Interest	Total	
No. of voting shares/units held and/or underlying the rights/options/warrants/ convertible debentures:	5,002,200	118,800,900	123,803,100	
As a percentage of total no. of voting shares/units:	2.8	69.24		
Immediately after the transaction	Direct Interest	Deemed Interest	Total	
Immediately after the transaction No. of voting shares/units held and/or underlying the rights/options/warrants/ convertible debentures:	Direct Interest 5,002,200	Deemed Interest	Total 124,468,200	

10. Circumstances giving rise to deemed interests (*if the interest is such*): [You may attach a chart in item 11 to illustrate how the Substantial Shareholder/Unitholder's deemed interest arises]

Mr Lee Hock Seong holds 28% of the issued capital of Yong Seong Investment Pte. Ltd. ("YSI"). As such, Mr Lee Hock Seong is deemed to have interest in the shares of the Company held by YSI.

11. Attachments (if any): 🕥

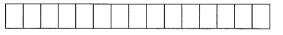


(The total file size for all attachment(s) should not exceed 1MB.)

- 12. If this is a replacement of an earlier notification, please provide:
 - (a) SGXNet announcement reference of the <u>first</u> notification which was announced on <u>SGXNet (*the "Initial Announcement"*):</u>

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- (b) Date of the Initial Announcement:
- (c) 15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement:



13. Remarks (*if any*):

Percentage of the shareholdings before and after the transaction is calculated based on 178,800,000 number of shares in the capital of the Company.

Transaction Reference Number (auto-generated):

7	7	3	5	1	1	2	4	4	5	3	9	2	1	1
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Item 14 is to be completed by an individual submitting this notification form on behalf of the Substantial Shareholder/Unitholder.

- 14. Particulars of Individual submitting this notification form to the Listed Issuer:
 - (a) Name of Individual:

Lee Cheng Chye

(b) Designation (*if applicable*):

Director

(c) Name of entity (*if applicable*):

800 Super Holdings Limited and Yong Seong Investment Pte. Ltd.