

Changes in Sub. S-hldr's Int. (29B)

SUPER ENTERPRISE HOLDINGS BERHAD

Particulars of substantial Securities Holder

| | |
|--------------------------------------|--|
| Name | Lim Pei Tiam @ Liam Ahat Kiat |
| Address | 23, Lorong Datuk Sulaiman 6, Taman Tun Dr. Ismail, 60000 Kuala Lumpur |
| NRIC/Passport No/Company No. | 460722-01-5261 |
| Nationality/Country of incorporation | Malaysian |
| Descriptions (Class & nominal value) | Ordinary Shares of RM1.00 each |
| Name & address of registered holder | Lim Pei Tiam @ Liam Ahat Kiat 23, Lorong Datuk Sulaiman 6, Taman Tun Dr. Ismail, 60000 Kuala Lumpur |

Details of changes

Currency: Malaysian Ringgit (MYR)

| Type of transaction | Date of change | No of securities | Price Transacted (RM) |
|---------------------|----------------|------------------|-----------------------|
| Acquired | 08/07/2014 | 6,600 | |

| | |
|--|-------------------------|
| Circumstances by reason of which change has occurred | Purchase in open market |
| Nature of interest | Direct Interest |
| Direct (units) | 3,981,500 |
| Direct (%) | 9.53 |
| Indirect/deemed interest (units) | 0 |
| Indirect/deemed interest (%) | 0 |
| Total no of securities after change | 3,981,500 |
| Date of notice | 14/07/2014 |

Remarks :

The percentage of direct interest excludes 33,000 Ordinary Shares of RM1.00 each bought-back by the Company and retained as treasury shares.

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|----------------|---|
| Company Name | SUPER ENTERPRISE HOLDINGS BERHAD |
| Stock Name | SUPER |
| Date Announced | 14 Jul 2014 |
| Category | Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965 |
| Reference No | CC-140714-F45DE |