



SUPER ENTERPRISE HOLDINGS BERHAD

(Co. No. 240346-X)

Lot No. 9, Jalan E1/1, Kawasan Perusahaan Taman Ehsan, Kepong,
52100 Kuala Lumpur, Malaysia. Tel: (03)-6276 7636 Fax: (03)-6276 7778

Listing Department
Bursa Malaysia Securities Berhad
9th Floor Exchange Square
Bukit Kewangan
50936 KUALA LUMPUR

Attn: Mr Inderjit Singh
Head, Listing, Group Regulations

Date: 10 August 2010

Dear Sirs

Super Enterprise Holdings Berhad (“the Company”)
- Errata to the Audited Financial Statements for the financial year ended 31 March 2010

We refer to the submission of the Company’s Audited Financial Statements for the financial year ended 31 March 2010 to Bursa Malaysia Securities Berhad (“Bursa Securities”) via Bursa Listing Information Network on 30 July 2010 and fifteen (15) hard copies of the AFS to Bursa Securities subsequently.

We wish to inform that the direct shareholding of the Director, namely Dato’ Mohd Ibrahim Bin Mohd Nor in the Company as at 31 March 2010 should be **170,100 ordinary shares of RM1.00 each** instead of 170,000 ordinary shares of RM1.00 each. The shareholding of Dato’ Mohd Ibrahim Bin Mohd Nor in the Company as at 31 March 2010 has therefore been amended as follows:-

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DIRECTORS’ INTERESTS

Number of Ordinary Shares of RM1/= each

| | As at 1.4.2009 | Bought | Sold | As at 31.3.2010 |
|--|----------------|---------|------|-----------------|
| Shareholdings in which Directors have indirect interest: | | | | |
| Interest in the Company: | | | | |
| Goh Jui Leang | 4,390,679 | - | - | 4,390,679 |
| Goh Joi Sang | 5,019,425 | - | - | 5,019,425 |
| Goh Jooi Chong | 484,400 | - | - | 484,400 |
| Dato’ Mohd Ibrahim Bin Mohd Nor | 170,100 | - | - | 170,100 |
| Goh Juai Hian | 4,650,530 | 243,900 | - | *4,894,430 |

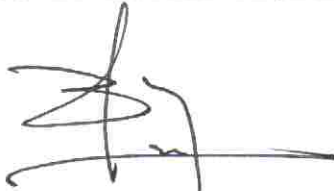
* As at date of resignation

In connection with the above, we enclose herewith the relevant amended page (15 copies) of the Directors' Report, for your attention.

We apologise for any inconvenience caused.

Yours faithfully,

SUPER ENTERPRISE HOLDINGS BERHAD

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

BOON CHOONG KONG
Group Chief Financial Officer

Encl.