

**SUPER GROUP LTD.**  
**(Company Registration No. 199101696K)**

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**LIQUIDATION OF ASSOCIATED COMPANY – JHS HOLDING PTE. LTD.**

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The Board of Directors of Super Group Ltd. (the “Company”) wishes to announce that its associated company, JHS Holding Pte. Ltd. (“JHS Holding”), a 50:50 joint venture company with Tee Yih Jia Food Manufacturing Pte Ltd, has been placed under Members’ Voluntary Liquidation with effect from 3 January 2011.

JHS Holding was initially incorporated for the purpose of an investment holding company for investments in the People’s Republic of China and as announced on 2 July 2010, JHS had completed the divestment of 49% interests in Jiangsu Hengshun Seasonings and Foods Co., Ltd (the “Divestment”). Following the Divestment, JHS Holding is now a dormant company.

The liquidation of JHS Holding is not expected to have any material impact on the earnings per share and net tangible assets of the Company for the financial year ended 31 December 2010.

**BY ORDER OF THE BOARD**  
**SUPER GROUP LTD.**

**Tan Cher Liang**  
**Company Secretary**  
**3 January 2011**